

Minutes of the regular meeting of the
Board of Trustees of the Town of Soldier
Summit, Utah, March 3, 1934.

Present: Pres. Parley Bills, R. D. Shepard, J. E. Boyack, C. H. Milton and C. E. Maddox Trustees.. Ralph Lewis, Marshall, vilda Bills, retiring Clerk, and Helen Gilmer.

Minutes read and approved.

The following officers were sworn in by Pres. Bills. C. E. Maddox and C. H. Milton Trustees and Helen Gilmer, Clerk.

The bonds of the above three were duly witnessed, signed and filed with the clerk. E. B. Nason, Treasurer, was sworn in by President Bills previous to the meeting.

Marshall Lewis reports that a number of stray dogs in town will have to have taxes paid on them or be killed.

License issued Gus Nickelodemus for retailed bottled beer for a term of three months. License issued to Koji Nakamura for retailed bottled beer for a term of six months.

Motion made by C. E. Maddox to pay the men for work being done on the streets- one-half in cash, one-half in water rent. Motion seconded by C. H. Milton. Motion carried.

Motion made by C. H. Milton to hold the regular Board meeting on the last Friday of the month at 6 o'clock P. M. Motion seconded by J. E. Boyack. Motion put and carried.

The following bills were presented to the Board for payment and on the Motion by C. E. Maddox, seconded by R. D. Shepard were ordered paid.

Salaries- -----	\$ 85.00
Alfred Sharp-----	21.34
E. B. Nason-----	2.00
U-NEED-US Garage-----	1.85
Streets and ditches--	32.75
Total-----	\$142.94

Motion by J. E. Boyack to adjourn, seconded by R. D. Shepard. Motion carried.

Helen Gilmer
Town Clerk.

Minutes of the regular meeting of the
Board of Trustees of the Town of Soldier
Summit, Utah, held in the Town Hall
March 30, 1934.

Present: Pres. Parley Bills, R. D. Shepard, J. E. Boyack, C. H. Milton C. E. Maddox, Trustees. Ralph Lewis, Marshall, Helen Gilmer, Clerk.

Minutes of the last meeting read and approved.

Reports. Mr. Bills reports that R. A. Hart, Federal Engineer sent a questionnaire to him for the purpose of ascertaining how long it would take to get the work under way on the new water Works Proposition. He reports that he took this Questionair to Heber to consult with City Attorney L. C. Montgomery and that Montgomery filled out the questionair and that he (Mr. Bills) signed it.

Marshal Lewis reports that in July 1933, H. H. Gilmer worked out five dollars (\$5.00) on his water rent that was never credited to his water account.

Marshal Lewis reports that several people want garden plots and that last year it cost the town approximately nine dollars a month extra to pump the water for three gardens. He suggested that the town have a plot of ground, about two acres, belonging to the D. & R. G. W. R. R. Co. that lies below the reservoir and could be watered by the overflow, plowed up and divided into plots for each of the people who want a garden. Also was discussed about forcing people to stop irrigating from the tap. The Board authorized Mr. Lewis to call a mass meetinf of the people to discuss this garden and water proposition.

Mr. Lewis reports that Wasatch County School Board, Utah Power and Light Co. and U-Need- Us Garage did not have accounts in the water book. Mr. Bills declared that no water was used at the garage except that given to the public. It was decided that U- Need- Us Garage would be furnished the water free as it was beeing used for the public. The Wasatch County School Board and Utah Power and Light were under contract therefore didn't require an account in the water book.

C. H. Milton suggested a clean up of the town where the old houses have been torn down. Board instructed Clerk to write to Mr. Montgomery to see what legal action could be taken to force the people

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C. H. Milton suggested a clean up of the town where the old houses have been torn down. Board instructed Clerk to write to Mr. Montgomery to see what legal action could be taken to force the people

who own these lots and not living there to clean up.

The boundary line of the town was discussed. Mr. Bills reported that he knew exactly where the government plat was located and that 1320 feet east of the Government Post was the East boundary of the town. The Town of Soldier Summit taking in all the buildings and property of the Ozokerite Mine. Motion made by C. E. Maddox authorized the Clerk to write to Alfred Sharp, County Clerk, to see if the Ozokerite Mining Co. had ever paid city taxes or if any city taxes had ever been assessed against these people since the town was incorporated, and if any taxes had been assessed against these people to please give description of same. Motion seconded by C. H. Milton with the recommendation that the clerk make two of this letter to Mr. Sharp sending one copy to the Utah State Tax Commission and one copy to L. C. Montgomery, City Attorney, with footnote explaining.

Correspondence, Letter from L. C. Montgomery presenting his bill of expense and charges for the trip to Denver last Fall.

Expenses-----	\$12.50
Services-----	25.00
Total	<u>\$37.50</u>

C. H. Milton declared that the Board had already OK'd a bill for \$150.00 for the expenses of that trip to Denver. Mr. Bills stated that the \$150.00 was only his expense of \$12.50 plus \$137.50 mileage.

Motion made by C. E. Maddox to allow the bill to L. C. Montgomery for the \$25.00 for services rendered and that the \$25.00 - \$12.50 expenses be referred to Mr. Bills for payment, as it was written on the claim sheet that the Board OK'd, that this \$150.00 was expenses for two men to Denver. Motion seconded by C. H. Milton. Motion opened for discussion. Mr. Bills proposed that if Mr. Maddox would withdraw his motion and the Town Board allow Mr. Montgomery his expenses that he (Mr. Bills) would not put in a claim for expenses incurred on his recent trip to Heber in connection with the water questionnaire. Motion was then made by J. E. Boyack to accept Mr. Montgomery's bill as read. Motion seconded by R. D. Shepard. Motion put to a vote. Voting "yes" - J. E. Boyack, R. D. Shepard, C. E. Maddox. Voting "no" - C. H. Milton.

The following claims were presented to the Board for payment and on motion by R. D. Shepard, seconded by J. E. Boyack were ordered paid.

Salaries-----	\$ 82.50
Utah P. & L.-----	38.57
L. C. Montgomery-----	37.50
Miscellaneous-----	2.65
Total	<u>\$161.22</u>

Motion made by J. E. Boyack to adjourn, seconded by R. D. Shepard.

Helen Gilmer
Town Clerk.

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Helen Gilmer
Town Clerk.

Minutes of the regular meeting of the Board
of Trustees of the Town of Soldier Summit,
Utah. Held in the Town Hall, April 27, 1934.

Present, Parley Bills, C. E. Maddox, C. H. Milton and R. D. Shepard, Trustees.
Ralph Lewis, Marshal and Water Supt. and Helen Gilmer Clerk.

Absent, J. E. Boyack, Trustee.

Minutes of the last meeting were read and approved.

Mr. Bills read and explained questionnaire from Investigating Committee of Utah Gov't Units. Motion made by C. E. Maddox that Questionnaire be sent to Mr. Montgomery to have Mr. Rasband fill out. Seconded by C.H.Milton. Motion put and carried.

Correspondence, None.

Clerk requested to furnish next Board meeting with statement of work done on the streets and ditches for the years 1932 and 1933 to ascertain the percent of the budget to be appropriated to streets and ditches.

Discussion of clean up of the town. Clerk authorized to write to owner of house No. 9 in Block 11, and inform him the house was a fire hazzard and must be removed. A carbon copy to be sent to Mr. Montgomery.

The following bills were presented for payment and on motion by C.H.Milton, seconded by C.E.Maddox were ordered paid.

Salaries-----	\$ 83.75
Utah P. & L.-----	40.83
Streets and Ditches-----	33.00
Miscellaneous-----	13.59
Total	<u>\$171.17</u>

Motion made to adjourn by C.H.Milton. Motion seconded by R.D.Shepard.

Helen Gilmer
Town Clerk.

Minutes of the regular meeting of the Board of
Trustees of the Town of Soldier Summit, Utah,
held in the Town Hall May 26, 1934.

Present, Pres. Parley Bills, C. E. Maddox, J. E. Boyack, C.H.Milton and R.D.Shepard, Trustees. Ralph Lewis, Marshal, and Helen Gilmer, Clerk.

Minutes of the last regular meeting were read and approved.

Reports of Committees, R.D.Shepard reports that a hole on Main St. where the gas tank was removed is a hazzard to safety and must be repaired. Marshal authorized to repair same.

Ralph Lewis, Water Supt., reports the main source of supply for the Town very low. Discussion of serious water shortage condition.

Clerk read report on streets and ditches for the years 1932 and 1933.

Marshal authorized to request owners to remove bells from cows at night as it was declaired a public nuisance.

Correspondence, Letters from State Board of Health asking about our present water supply and outlook for future supply.

Letter from L.C.Montgomery in regard to the application made through Public Works Administration for loan to reconstruct our water works.

Letter from Geneva B. Cliff, County Treasurer, in regard to the taxes assessed against the OZOKERITE MINING CO. stating the location of the same.

Motion made by C.H.Milton, seconded by R.D.Shepard to raise the salary of the Water Supt. twenty-five dollars, making a total salary of fifty dollars (\$50.00) per month, to be effective June 1, 1934. Motion put and carried.

Minutes of the regular meeting of the Board
of Trustees of the Town of Soldier Summit,
Utah. Held in the Town Hall, April 27, 1934.

Present, Parley Bills, C. E. Maddox, C. H. Milton and R. D. Shepard, Trustees.
Ralph Lewis, Marshal and Water Supt. and Helen Gilmer Clerk.

Absent, J. E. Boyack, Trustee.

Minutes of the last meeting were read and approved.

Mr. Bills read and explained questionnaire from Investigating Committee of Utah Gov't Units. Motion made by C. E. Maddox that Questionnaire be sent to Mr. Montgomery to have Mr. Rasband fill out. Seconded by C.H.Milton. Motion put and carried.

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Salaries-----	\$ 83.75
Utah P. & L.-----	40.49
Miscellaneous-----	27.64
Total	<u>\$151.88</u>

Motion made by J. E. Boyack to adjourn subject to call.
Motion seconded by C.E.Maddox. Motion put and carried.

Helen Gilmer
Town Clerk

Minutes of the regular meeting of the
Board of Trustees of the Town of Soldier
Summit, Utah, held in the Town Hall, June 30,
1934.

Present, Pres. Parley Bills, C.E.Maddox and J.E.Boyack
Trustees. Ralph Lewis, Marshal and Water Supt. and Helen
Gilmer, Clerk.

Absent, C.H.Milton and R.d.Shepard, Trustees.

Minutes of the last regular meeting read and approved.

Reports of Committees, Water Supt. reports water shortage
serious; the pump taking care of all the water; no overflow
at all. If pressure gets any lower, Water Supt. authorized by
Town Board to stop all persons from irrigating from the town
water.

Mr. Bills reports that several days ago he was in Salt
Lake and interviewed Chief Clerk of P.W.A. who gave him quite an
encouraging report on our water loan from the Gov't through the
P.W.A. He assured Mr Bills that he was very certain that we
would get the grant.

Motion made by C.E.Maddox, seconded by J.E.Boyack, to
authorize Clerk to write Supt. Wilson of the U.&R.G.R.R.CO. to
to request the Railroad to clean the mud from the rail-
road reservoir.

Correspondence, Letter from County Nurse, Ruth E. Wright
asking the town to appropriate funds to secure a doctor's
services for a clinic to be held here for children of pre-school
age. The Town to stand the expenses of the doctor, the County
to stand all other expenses. Motion made by C.E.Maddox
Seconded by J.E.Boyack, to donate the money up to \$15.00 to
get a doctor's services for the clinic.

The Street Lighting Contract from the Utah Power and
Light Co. read and discussed. The proposed contract was
read and at length; whereupon the following resolution was
presented in writing and read by C.E.Maddox, who moved its
adoption: "WHEREAS", there has been submitted to the Town
Board of Soldier Summit, Utah, at a duly convened meeting
a proposed contract with the Utah Power & Light Co. by the
terms of which said Company agrees to furnish electric energy
for street lighting purposes upon terms and conditions as
therein fully set forth,

THEREFORE? BE IT RESOLVED, that the president of
Board of Trustees be, and he is hereby authorized in his
official capacity to execute said contract in duplicate and
the Town Clerk is hereby authorized and directed to attest, co
countersign and affix the corporate seal to said duplicates of
said contract. when said contract is so executed and then
properly executed by the proper officers if the said Utah
Power & Light Co. the said Town Clerk is directed to re-
tain one of said duplicates as part of the records of
his office and to deliver the other to said Utah Power &
Light Co."

The motion to adopt the resolution was seconded
by J.E.Boyack.

Those voting "YEA" in favor of the resolution
were, Parley Bills, C.E.Maddox, J.E.Boyack.

Those voting "NAY" ----None.

2
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Miscellaneous-----	27.64
Total	<u>\$151.88</u>

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Motion seconded by C.E.Maddox. Motion put and carried.

Helen Gilmer
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Trustees, Ralph Lewis, Marshal and Water Supt. and Helen
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Absent, C.H.Milton and R.d.Shepard, Trustees.

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his office and to deliver the other to said Utah Power &
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The motion to adopt the resolution was seconded
by J.E.Boyack.

Those voting "YEA" in favor of the resolution
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Those voting "NAY" ----None.

73
The following bills were presented to the Board for payment and on motion by J.E.Boyack, seconded by C.E.Maddox were ordered paid,

Salaries-----	\$ 108.75
Utah P.& L.-----	39.19
Miscellaneous-----	7.41
Total	<u>\$ 155.35</u>

Motion made by J.E.Boyack to adjourn subject to call.
Seconded by C.E.Maddox.

Helen Gilmer
Town Clerk.

Minutes of the Special Meeting of the Board
of Trustees of the Town of Soldier Summit,
Utah, held in the Town Hall, July 10, 1934.

Present, Pres. Parley Bills, C.E.Maddox, J. E.Boyack,
Trustees. Ralph Lewis, Marshal and Water Supt. and Helen Gilmer
Clerk.

Absent, C.H.Milton, R.D.Shepard, Trustees.

Meeting called to order by Pres. Bills. Clerk read the call
of the meeting.

Letter read to the Board from L.C.Montgomery, City Attorney
requesting that the water options be in order so that no delay
would be occasioned when the formal documents would be presented
to the Board for signing.

Detailed discussion followed- with these results- The sense
of the Board was, that Mr. Bills, Mr. Boyac, Mr Maddox and
Water Supt., Ralph Lewis, go to Price, Utah, to consult with
E.O.Anderson, Engineer, on the Town Water Project with the view
of securing an option now pending.

Motion made by J.E.Boyack to adjourn. Motion seconded
by C.E.Maddox.

Helen Gilmer
Town Clerk.

Minutes of the Special Meeting of the
Board of Trustees of the Town of Soldier
Summit, Utah, held in the Town Hall, July 16,
1934, at 6:30 P. M.

Present, Pres. Parley Bills, C.E.Maddox and J.E.Boyack, Trustees
Ralph Lewis, Marshal and Water Supt.. and Helen Gilmer, Clerk.

Absent, C.H.Milton and R.D.Shepard, Trustees.

Meeting called to order by Pres. Bills. Clerk read the call
of the meeting.

Letter read to the Board from Carl W. Empey with the propo-
sition to furnish the town of Soldier Summit, with 20 shares of
Pioneer No. One Water Stock in the Price River Canal, for the sum
of \$1700.00.

The sense of the Board was, the meeting to be adjourned until
to-morrow evening, the purpose of the delay to get additional
information as to the price of other water shares.

Motion to adjourn until 6:00 P.M. tomorrow by J.E.Boyack.
Seconded by C.E.Maddox.

Helen Gilmer
Town Clerk.

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Salaries-----	\$ 108.75
Utah P. & L.-----	39.19
Miscellaneous-----	7.41
Total	\$ 155.35

Motion made by J.E.Boyack to adjourn subject to call.
Seconded by C.E.Maddox.

Helen Gilmer
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Utah, held in the Town Hall, July 10, 1934.

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Trustees. Ralph Lewis, Marshal and Water Supt. and Helen Gilmer
Clerk.

Absent: C.H.Milton, R.D.Shepard, Trustees.

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to-morrow evening, the purpose of the delay to get additional
information as to the price of other water shares.

Motion to adjourn until 6:00 P.M. tomorrow by J.E.Boyack.
Seconded by C.E.Maddox.

Helen Gilmer
Town Clerk.

Minutes of the Special Meeting of the
Board of Trustees of the Town of Soldier
Summit, Utah, held in the Town Hall, July
17, 1934, at 5:30 P.M.

Present: Pres. Parley Bills, C.E. Maddox, J.E. Boyack, Trustees.
Lewis Marshal and Water Supt. Helen Gilmer Clerk and Mr. Branch
of Wellington Utah.

Absent: C.H. Milton and K.D. Shepard, Trustees.

Meeting called to order by Pres. Bills.

Pres. Bills stated that the purpose of the meeting was to hear
Mr. Branch's offer on water stock in the Wellington Canal Co.

Mr. Branch offered the Town of Soldier Summit the equivalent
of twenty shares of Pioneer No 1, which is one third of eight
hundred and forty shares or two hundred and eighty shares of
Primary Stock in the Wellington Canal Company, for the sum of
one thousand dollars (1000.00).

The sense of the Board was that time must be given to get
the approval of Mr. Clay, Attorney for the P.W.A., on this water
stock, after which the Board would consider Mr. Branch' offer.

Mr. Bills authorized to get in touch with Mr. Clay in the
morning.

Motion to adjourn, subject to call, by J. E. Boyack.

Motion Seconded by C.E. Maddox.

Helen Gilmer
Town Clerk.

Minutes of the regular meeting of the
Board of Trustees of the Town of Soldier
Summit, Utah, held in the Town Hall,
July 27, 1934, at 6:00 P.M.

Present: Pres. Parley Bills, C.E. Maddox, J.E. Boyack,
R.D. Shepard, Trustees. Ralph Lewis, Marshal and Water Supt., and
Helen Gilmer Clerk

Absent: C.H. Milton, Trustee.

Mr. Bills called the meeting to order.

Clerk read the minutes of the last regular meeting. Minutes
approved. Minutes of Special Meetings held July 10th, July 16th,
July 17th, read and approved.

Reports of Committees: Mr. Bills reports that he had held
communication with Mr. Clay, Attorney for the Public Works Admin-
istration; and while he admitted that he was familiar with water
conditions in the Price Irrigation System, he would advise us to
have our attorney to investigate and draw up an option agreement
to buy the water most favorable to us, and to place our deposit of
\$150.00 in escrow to be held pending the outcome of statements of those
having water to sell.

Motion made by J. E. Boyack to call Mr. E.O. Anderson, Engineer
on the telephone and have him investigate the title of the Wellington
Canal Co. and the Pioneer No. 1, with the view of ascertaining what
if any, obligations are outstanding against it. Mr. Anderson to send
written statement of same to us so we can notify Mr. Montgomery which
option agreement to draw up for us. Motion seconded by R.D. Shepard.
Motion being duly put, was carried.

Water Supt. Lewis reports that water supply for the town is
very low. No overflow at all.

Report of Health Officer: The clinic, for children of pre-
school age, was held, and that the Doctor in charge would present
a bill for his services to the Town Board for payment.

Correspondence: Letter from L.C. Montgomery advising what must
be done prior to holding a bond election.

Motion made by J.E. Boyack to levy a four mill tax for water
purposes and a four mill tax for general purposes. Motion seconded
by C.E. Maddox. Motion being duly put by Pres. Bills was unanimously
carried.

Minutes of the Special Meeting of the
Board of Trustees of the Town of Soldier
Summit, Utah, held in the Town Hall, July
17, 1934, at 5:30 P.M.

Present: Pres. Parley Bills, C.E.Maddox, J.E.Boyack, Trustees.
Lewis Marshal and Water Supt. Helen Gilmer Clerk and Mr. Branch
of Wellington Utah.

Absent: C.H.Milton and K.D.Shepard, Trustees.

Meeting called to order by Pres. Bills.

Pres. Bills stated that the purpose of the meeting was to hear
Mr.Branch's offer on water stock in the Wellington Canal Co.

Mr. Branch offered the Town of Soldier Summit the equivalent
of twenty shares of Pioneer No 1, which is one third of eight
hundred and forty shares or two hundred and eighty shares of
Primary Stock in the Wellington Canal Company, for the sum of
one thousand dollars (1000.00).

The sense of the Board was that time must be given to get
the approval of Mr. Clay, Attorney for the P.W.A., on this water
stock, after which the Board would consider Mr. Branch' offer.

Mr. Bills authorized to get in touch with Mr. Clay in the
morning.

Motion to adjourn, subject to call, by J. E. Boyack.

Motion Seconded by C.E.Maddox.

Helen Gilmer
Town Clerk.

Minutes of the regular meeting of the
Board of Trustees of the Town of Soldier
Summit, Utah, held in the Town Hall,
July 27, 1934, at 6:00 P.M.

Present: Pres. Parley Bills, C.E.Maddox, J.E. Boyack,
R.D.Shepard, Trustees. Ralph Lewis, Marshal and Water Supt., and
Helen Gilmer Clerk

Absent: C.H.Milton, trustee.

Mr. Bills called the meeting to order.

Clerk read the minutes of the last regular meeting. Minutes
approved. Minutes of Special Meetings held July 10th, July 16th,
July 17th, read and approved.

Reports of Committees: Mr. Bills reports that he had held
communication with Mr. Clay, Attorney for the Public Works Admin-
istration; and while he admitted that he was familiar with water
conditions in the Price Irrigation system, he would advise us to
have our attorney to investigate and draw up an option agreement
to buy the water most favorable to us, and to place our deposit of
\$150.00 in escrow to be held pending the outcome of statements of those
having water to sell.

Motion made by J. E. Boyack to call Mr. E.O.Anderson, Engineer
on the telephone and have him investigate the title of the Wellington
Canal Co. and the Pioneer No. 1, with the view of ascertaining what
if any, obligations are outstanding against it. Mr. Anderson to send
written statement of same to us so we can notify Mr. Montgomery which
option agreement to draw up for us. Motion seconded by R.D.Shepard.
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Water Supt. Lewis reports that water supply for the town is
very low. No overflow at all.

Report of Health Officer: The clinic, for children of pre-
school age, was held, and that the Doctor in charge would present
a bill for his services to the Town Board for payment.

Correspondence: Letter from L.C.Montgomery advising what must
be done prior to holding a bond election.

Motion made by J.E.Boyack to levy a four mill tax for water
purposes and a four mill tax for general purposes. Motion seconded
by C.E.Maddox. Motion being duly put by Pres. Bills was unanimously
carried.

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The Board decided that in regard to filling the two vacancies on the Board, that it will defer at present until Mr. Shepard and Mr. Milton learn for sure whether they will be transferred from here or not.

The following bills were presented to the Board for payment and on motion of J.E. Boyack, seconded by R.D. Shepard, were ordered paid.

Salaries-----	\$ 108.75
Utah Power and Light-----	38.31
Alfred Sharp-----	31.67
Miscellaneous-----	10.57
Total	<u>\$189.30</u>

Motion made by J.E. Boyack to adjourn, subject to call.
Motion seconded by C.E. Maddox.

Helen Gilmer
Town Clerk.

Minutes of the Special Meeting of the Board
of Trustees of the Town of Soldier Summit
held at the Town Hall in the Town of Soldier
Summit on the 3rd Day of August 1934 at 7:30 P.M.

Meeting called to order by Parley Bills, President of the Board.

The Clerk called the roll. The following Trustees were Present:

Parley Bills, President of the Board, and C.E. Maddox J.E. Boyack and R.D. Shepard, Trustees. Trustee, C.H. Milton was absent but he had signed and filed with the Clerk a written acknowledgment of the receipt of Notice of said Special Meeting and had in said writing acknowledged that said meeting might proceed in his absence. Other persons present at said meeting were Ralph Lewis, Superintendant of water Works of Soldier Summit, L.C. Montgomery, Attorney for said Town and Helen Gilmer Clerk.

The Clerk read the call of the meeting, together with proof of Service of Notice of the same, which was ordered spread upon the minutes of the meeting.

The Clerk read a letter from Superintendant, Hugh Wilson, of the Denver and Rio Grande railroad advising said Town that he had consulted the Legal Department of the railroad on the matter of putting the Johnson Springs water of Johnson Hollow through the pipe line of said company to supply the diminishing water of White River.

President Parley Bills informed the meeting that he had recently received official notice from the Federal Emergency Administration of Public Works of the United States Government that the application of the Town of Soldier Summit for a loan and grant of thirty Thousand Dollars (\$30,000.00), had been approved and accepted and that the money would be available as soon as the necessary documents could be executed. Attorney Montgomery then outlined to the Board the Procedure that will have to be followed in consummating said loan and grant agreements. He stated that he had five counterparts of such loan and grant agreements that would have to be executed and that it will be necessary for the Town to pass a resolution authorizing the execution of said agreements, and to pass an ordinance calling a special election for the purpose of submitting to the voters of the Town of Soldier Summit the question of whether or not said water works bond should be authorized.

The matter of obtaining an option on certain water rights in the Pioneer Irrigation Company with a view to changing the point of diversion of said water rights from the central Price River System to the Johnson Springs in Johnson Hollow at the upper end of said system was discussed. Whereupon, J.E. Boyack made a motion that the President and Secretary of said Town be

Passed by the Board of Trustees of the Town of Soldier Summit, Wasatch County, Utah and approved by the President of said Board, this 3rd day of August A. D. 1934.

Parley Bills

President of Board of Trustees
of the Town of Soldier Summit,
Wasatch County, Utah.

(SEAL)

Attest:

Helen Gilmer

Clerk of Board.

The Board decided that in regard to filling the two vacancies on the Board, that it will defer at present until Mr. Shepard and Mr. Milton learn for sure whether they will be transferred from here or not.

The following bills were presented to the Board for payment and on motion of J.E. Boyack, seconded by R.D. Shepard, were ordered paid.

Salaries-----	\$ 108.75
Utah Power and Light-----	38.31
Alfred Sharp-----	31.67
Miscellaneous-----	10.57
Total	<u>\$189.30</u>

Motion made by J.E. Boyack to adjourn, subject to call.
Motion seconded by C.E. Maddox.

Helen Gilmer
Town Clerk.

Minutes of the Special Meeting of the Board of Trustees of the Town of Soldier Summit held at the Town Hall in the Town of Soldier Summit on the 3rd Day of August 1934 at 7:30 P.M.

Meeting called to order by Parley Bills, President of the Board.

The Clerk called the roll. The following Trustees were Present:

Parley Bills, President of the Board, and C.E. Maddox J.E. Boyack and R.D. Shepard, Trustees. Trustee, C.H. Milton was absent but he had signed and filed with the Clerk a written acknowledgment of the receipt of Notice of said Special Meeting and had in said writing acknowledged that said meeting might proceed in his absence. Other persons present at said meeting were Ralph Lewis, Superintendant of water Works of Soldier Summit, L.C. Montgomery, Attorney for said Town and Helen Gilmer Clerk.

The Clerk read the call of the meeting, together with proof of Service of Notice of the same, which was ordered spread upon the minutes of the meeting.

The Clerk read a letter from Superintendant, Hugh Wilson, of the Denver and Rio Grande railroad advising said Town that he had consulted the Legal Department of the railroad on the matter of putting the Johnson Springs water of Johnson Hollow through the pipe line of said company to supply the diminishing water of White River.

President Parley Bills informed the meeting that he had recently received official notice from the Federal Emergency Administration of Public Works of the United States Government that the application of the Town of Soldier Summit for a loan and grant of thirty Thousand Dollars (\$30,000.00), had been approved and accepted and that the money would be available as soon as the necessary documents could be executed. Attorney Montgomery then outlined to the Board the Procedure that will have to be followed in consummating said loan and grant agreements. He stated that he had five counterparts of such loan and grant agreements that would have to be executed and that it will be necessary for the Town to pass a resolution authorizing the execution of said agreements, and to pass an ordinance calling a special election for the purpose of submitting to the voters of the Town of Soldier Summit the question of whether or not said water works bond should be authorized.

The matter of obtaining an option on certain water rights in the Pioneer Irrigation Company with a view to changing the point of diversion of said water rights from the central Price River System to the Johnson Springs in Johnson Hollow at the upper end of said system was discussed. Whereupon, J.E. Boyack made a motion motion that the President and Secretary of said Town be

authorized to enter into an agreement with the Pioneer Irrigation Co. No 1 for an option on 20 shares of capital stock of said Company and to pay for said option the sum of One Hundred Fifty Dollars (\$150.00), said option to be for a period of not less than ninety days. This motion was seconded by H. D. Shepard and upon being put by the President was unanimously carried.

The Clerk next read a proposed agreement prepared by the Federal Emergency Administration of Public Works for the United States Government which agreement is called a Loan and Grant Agreement, dated as of August 3, 1934, between the Town of Soldier Summit, Wasatch County (therein called the Borrower) and the United States of America (therein called the Government). Which agreement was executed in five counterparts. Said Agreement was thereupon read in its entirety by the Clerk, after which the contents of the same was discussed by the Board, after which J.E. Boyack read and presented a resolution proposing to authorize the execution of said agreement which had just been read by said Clerk, and after reading said resolution, said J.E. Boyack made a resolution that the same would be adopted and passed. Whereupon C.E. Maddox seconded said motion and being put to vote by the President said resolution was unanimously passed by the Board and the same was ordered filed among the resolutions and ordinances of said Board.

The Clerk next read a proposed ordinance known as a ordinance providing for and ordering a special election for the purpose of submitting to the qualified tax paying electors of the Town of Soldier Summit, Wasatch County, Utah, the question of incurring a bonded indebtedness in the amount of Twenty-three Thousand Dollars (\$23,000.00) for the purpose of making certain improvements to the water Works System of the town of Soldier Summit; including the acquisition of water rights and the installation of a supply main to the existing distributing system, the said improvements to be owned and controlled by the town of Soldier Summit. Said ordinance was read three times in its entirety at said meeting and after discussion of the same following the three readings, C.E. Maddox made a motion that said ordinance be passed, which motion was seconded by J.E. Boyack, and being put by the President, carried unanimously, and was ordered filed among the ordinances of Soldier Summit and copied at length in the minutes of this meeting.

ORDINANCE NO. 15.

"AN ORDINANCE PROVIDING AND ORDERING A SPECIAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED TAX PAYING ELECTORS OF THE TOWN OF SOLDIER SUMMIT, WASATCH COUNTY, UTAH, THE QUESTION OF RECURRING BONDED INDEBTEDNESS IN THE AMOUNT OF TWENTY-THREE THOUSAND DOLLARS (\$23000.00) FOR THE PURPOSE OF MAKING CERTAIN IMPROVEMENTS TO THE WATER WORKS SYSTEM OF THE TOWN OF SOLDIER SUMMIT, INCLUDING THE ACQUISITION OF WATER RIGHTS AND THE INSTALLATION OF SUPPLY MAIN TO THE EXISTING DISTRIBUTION SYSTEM, THE SAID IMPROVEMENTS TO OWNED AND CONTROLLED BY THE TOWN OF SOLDIER SUMMIT".
Etc.---

During the discussion of the said ordinance J. E. Boyack made a motion that C.E. Nason, H. H. Gilmer and Mary Etta Shuler be appointed judges of said bond election which motion was seconded by C.E. Maddox and being put by the President of the Board, was unanimously carried. R.D. Shepard made a motion that the bill presented by Dr. A.R. Demman of Helper for professional services rendered to the Town of Soldier Summit at the Clinic held July 2, 1934, be paid. Motion seconded by C.E. Maddox and upon being put by the President was unanimously carried.

There being no further business by the meeting, J. E. Boyack made a motion that the meeting adjourn. Motion was seconded by R.D. Shepard and on being put was carried.

Town Clerk.

authorized to enter into an agreement with the Pioneer Irrigation Co. No 1 for an option on 20 shares of capital stock of said Company and to pay for said option the sum of One Hundred fifty Dollars (\$150.00), said option to be for a period of not less than ninety days. This motion was seconded by H. D. Shepard and upon being put by the President was unanimously carried.

The Clerk next read a proposed agreement prepared by the Federal Emergency Administration of Public Works for the United States Government which agreement is called a Loan and Grant Agreement, dated as of August 3, 1934, between the Town of Soldier Summit, Wasatch County (therein called the Borrower) and the United States of America (therein called the Government). Which agreement was executed in five counterparts. Said Agreement was thereupon read in its entirety by the Clerk, after which the contents of the same was discussed by the Board, after which J.E. Boyack read and presented a resolution proposing to authorize the execution of said agreement which had just been read by said Clerk, and after reading said resolution, said J.E. Boyack made a resolution that the same would be adopted and passed. Whereupon C.E. Maddox seconded said motion and being put to vote by the President said resolution was unanimously passed by the Board and the same was ordered filed among the resolutions and ordinances of said Board.

The Clerk next read a proposed ordinance known as a ordinance providing for and ordering a special election for the purpose of submitting to the qualified tax paying electors of the Town of Soldier Summit, Wasatch County, Utah, the question of incurring a bonded indebtedness in the amount of Twenty-three Thousand Dollars (\$23,000.00) for the purpose of making certain improvements to the water Works System of the Town of Soldier Summit, including the acquisition of water rights and the installation of a supply main to the existing distributing system, the said improvements to be owned and controlled by the town of Soldier Summit. Said ordinance was read three times in its entirety at said meeting and after discussion of the same following the three readings, C.E. Maddox made a motion that said ordinance be passed, which motion was seconded by J.E. Boyack, and being put by the President, carried unanimously, and was ordered filed among the ordinances of Soldier Summit and copied at length in the minutes of this meeting.

ORDINANCE NO. 15.

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Etc.---

During the discussion of the said ordinance J. E. Boyack made a motion that C.E. Nason, H. H. Gilmer and Mary Etta Shuler be appointed judges of said bond election which motion was seconded by C.E. Maddox and being put by the President of the Board, was unanimously carried. R.D. Shepard made a motion that the bill presented by Dr. A.R. Demman of Helper for professional services rendered to the town of Soldier Summit at the Clinic held July 2, 1934, be paid. Motion seconded by C.E. Maddox and upon being put by the President was unanimously carried.

There being no further business by the meeting, J. E. Boyack made a motion that the meeting adjourn. Motion was seconded by R.D. Shepard and on being put was carried.

Town Clerk.

3 Sep 1934

ORDINANCE NO. 15

AN ORDINANCE PROVIDING FOR AND ORDERING A SPECIAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED TAX PAYING ELECTORS OF THE TOWN OF SOLDIER SUMMIT, WASATCH COUNTY, UTAH, THE QUESTION OF INCURRING A BONDED INDEBTEDNESS IN THE AMOUNT OF TWENTY-THREE THOUSAND (\$23,000) DOLLARS FOR THE PURPOSE OF MAKING CERTAIN IMPROVEMENTS TO THE WATERWORKS SYSTEM OF THE TOWN OF SOLDIER SUMMIT, INCLUDING THE ACQUISITION OF WATER RIGHTS AND THE INSTALLATION OF A SUPPLY MAIN TO THE EXISTING DISTRIBUTION SYSTEM, THE SAID IMPROVEMENTS TO BE OWNED AND CONTROLLED BY THE TOWN OF SOLDIER SUMMIT.

WHEREAS, there is immediate and pressing need for acquiring water rights and installing a supply main for the waterworks system of the Town of Soldier Summit for the purpose of supplying the inhabitants of the said Town with pure and healthful water, which said water rights and supply main shall be owned and controlled by said municipality, and to do which in an adequate manner requires an expenditure of Twenty-Three Thousand (\$23,000) Dollars.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF SOLDIER SUMMIT, COUNTY OF WASATCH, STATE OF UTAH:

Section 1. That a special election be and the same is, hereby called to be held, in the town of Soldier Summit, Wasatch County, Utah on Monday, the 3rd day of September, A. D. 1934 for the purpose of submitting to such qualified electors of the Town of Soldier Summit as shall have paid a property tax in said Town in the year next preceding such election, the question of whether or not bonds of said town in the amount of \$23,000.00 shall be issued and sold for the purpose of making certain improvements to the waterworks system of the Town of Soldier Summit, including the acquisition of water rights and the installation of a supply main to the existing distribution system, the said improvements to be owned and controlled by the Town of Soldier Summit.

Section 2. The President of the Town Board and the Town Clerk are hereby directed and required to make proclamation of such special election by posting notices thereof in at least five public and conspicuous places in each polling precinct in said Town of Soldier Summit for a period of not less than four weeks prior to the day of said special election, said posting being required to give notice of said special election because there is no newspaper published in the Town of Soldier Summit. Said notice shall be substantially as follows, to-wit:

NOTICE OF SPECIAL BOND ELECTION

TOWN OF SOLDIER SUMMIT, WASATCH COUNTY, UTAH

Public notice is hereby given that on Monday, the 3rd day of September A. D. 1934, a special election will be held within the limits of the Town of Soldier Summit, Wasatch County, Utah, for the purpose of submitting to such qualified electors of said town as shall have paid a property tax therein in the year next preceding such election, the following question, to-wit:

ORDINANCE NO. 15

AN ORDINANCE PROVIDING FOR AND ORDERING A SPECIAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED TAX PAYING ELECTORS OF THE TOWN OF SOLDIER SUMMIT, WASATCH COUNTY, UTAH, THE QUESTION OF INCURRING A BONDED INDEBTEDNESS IN THE AMOUNT OF TWENTY-THREE THOUSAND (\$23,000) DOLLARS FOR THE PURPOSE OF MAKING CERTAIN IMPROVEMENTS TO THE WATERWORKS SYSTEM OF THE TOWN OF SOLDIER SUMMIT, INCLUDING THE ACQUISITION OF WATER RIGHTS AND THE INSTALLATION OF A SUPPLY MAIN TO THE EXISTING DISTRIBUTION SYSTEM, THE SAID IMPROVEMENTS TO BE OWNED AND CONTROLLED BY THE TOWN OF SOLDIER SUMMIT.

WHEREAS, there is immediate and pressing need for acquiring water rights and installing a supply main for the waterworks system of the Town of Soldier Summit for the purpose of supplying the inhabitants of the said Town with pure and healthful water, which said water rights and supply main shall be owned and controlled by said municipality, and to do which in an adequate manner requires an expenditure of Twenty-Three Thousand (\$23,000) Dollars.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF SOLDIER SUMMIT, COUNTY OF WASATCH, STATE OF UTAH:

Section 1. That a special election be and the same is, hereby called to be held, in the town of Soldier Summit, Wasatch County, Utah on Monday, the 3rd day of September, A. D. 1934 for the purpose of submitting to such qualified electors of the Town of Soldier Summit as shall have paid a property tax in said Town in the year next preceding such election, the question of whether or not bonds of said town in the amount of \$23,000.00 shall be issued and sold for the purpose of making certain improvements to the waterworks system of the Town of Soldier Summit, including the acquisition of water rights and the installation of a supply main to the existing distribution system, the said improvements to be owned and controlled by the Town of Soldier Summit.

Section 2. The President of the Town Board and the Town Clerk are hereby directed and required to make proclamation of such special election by posting notices thereof in at least five public and conspicuous places in each polling precinct in said Town of Soldier Summit for a period of not less than four weeks prior to the day of said special election, said posting being required to give notice of said special election because there is no newspaper published in the Town of Soldier Summit. Said notice shall be substantially as follows, to-wit:

NOTICE OF SPECIAL BOND ELECTION

TOWN OF SOLDIER SUMMIT, WASATCH COUNTY, UTAH

Public notice is hereby given that on Monday, the 3rd day of September A. D. 1934, a special election will be held within the limits of the Town of Soldier Summit, Wasatch County, Utah, for the purpose of submitting to such qualified electors of said town as shall have paid a property tax therein in the year next preceding such election, the following question, to-wit:

Passed by the Board of Trustees of the Town of Soldier Summit, Wasatch County, Utah and approved by the President of said Board, this _____ day of _____ A. D. 1934.

President of Board of Trustees
of the Town of Soldier Summit,
Wasatch County, Utah.



John Blinn
Clerk of Board.

electors in the Town of Soldier Summit, Wasatch County, Utah, and shall have paid a property tax in the year preceding said election.

Section 8. That the Board of Trustees of the Town of Soldier Summit, Wasatch County, Utah shall meet at its regular meeting place at 8 o'clock P. M. on Monday, the 10th day of September, A. D. 1934, being the first Monday following the special bond election, to sit as a canvassing board to canvass the returns of said election.

Section 9. That in the opinion of the Board of Trustees of the Town of Soldier Summit, Utah, it is necessary for the immediate preservation of the peace, health and safety of the municipality that this Ordinance shall take effect upon and after the date of its passage, approval and that publication of this ordinance be had by posting certified copies of the same in five public places within the limits of the Town of Soldier Summit, so that the election provided for herein may be held on the day specified in order that said waterworks system may be constructed as early as possible, and to permit said municipality to participate in the grant offered by the Federal Emergency Administration of Public Works.

Therefore, this Ordinance shall take effect and be enforced upon and after the date of its passage, approval and posting in five public and conspicuous places within the limits of the Town of Soldier Summit, Utah.

Minutes of the Regular Meeting of the Board of Trustees of the Town of Soldier Summit, Utah, held in the Town Hall at 6.00 P.M. August 31, 1934.

Meeting called to order by Parley Bills, President of the Board. The Clerk called the roll. The following Trustees were present, Parley Bills, President of the Board, C.E. Maddox, J.E. Boyack, and R.D. Shepard, Trustees. C.H. Milton, Trustee absent. Others present were Ralph Lewis, Water Supt. and Marshal, and Helen Gilmer Clerk.

The Clerk read the minutes of the last regular meeting. Motion made by C.E. Maddox that the minutes be approved and the Clerk be authorized to record same. Seconded by R.D. Shepard. Motion put and carried. The Clerk read the minutes of the Special Meeting held August 3. Motion made by J.E. Boyack that these minutes be approved and the Clerk authorized to record same. Seconded by R.D. Shepard. Motion put and carried.

Water Supt., Ralph Lewis reports that the flow of water into our reservoir was better.

Mr. Bills reports that it has been suggested to him by several people that the Town Board set a place and time for a mass meeting of the people of the Town; the purpose of such a meeting to appoint a delegation to meet with the School Board of Heber to petition such Board to put in the ninth grade here.

Mr. Bills reports that he had held communication with R.A. Hart, Federal Engineer, and that Mr. Hart is of the opinion that the Special Bond Election scheduled to be held Sept 3, 1934, should be postponed on account of that day being a legal holiday and altho according to the Statutes there was no legal reason why the election could not be held there was a chance of a technicality to arise that would delay the procedure an indefinite time. Mr. Bills also reports that he had word from L.C. Montgomery, our Attorney, advising the postponement of the election. Motion made by J.E. Boyack to postpone the election. Seconded by R.D. Shepard. Motion being put was carried. Clerk authorized to notify the Judges of said election as to the postponement of said election. After further discussion a motion was made by C.E. Maddox that the Town Board hold a Special Meeting on Sept. 4, the purpose of such a meeting to draw up a new ordinance and set a new date for the bond election.

Clerk read a letter from State Attorney General, Joseph Chez in regard to the unlawful use of slot machines Clerk instructed by Board to issue no slot machine licenses.

Application made by Willis Johnson for a license to sell retail bottled beer at the White Corner Store. Motion made by C.E. Maddox to issue White Corner Store a license to sell beer for three months. Seconded by R.D. Shepard. Motion put and carried.

Clerk instructed to write to K.C. Wright, Chief State Road Engineer, to register a complaint that the junction of the three conduits on the corner of State and Center Streets is a menace to public safety.

Motion made by C.E. Maddox to accept the following bills as read:

Salaries of Town Officers----	\$ 58.75
Salary of Water Supt. -----	50.00
Utah Power & Light Co.-----	45.35
Clarence Shuler, labor-----	2.75
Total	\$156.85

Motion ^{Seconded} made by J. E. Boyack. Motion duly put and carried. Motion was made by J.E. Boyack to adjourn until the special meeting called for Tuesday, September 4, Motion seconded by R.D. Shepard. Motion being put, was carried.

Helen Gilmer
Town Clerk.

Minutes of the Regular Meeting of the Board of Trustees of the Town of Soldier Summit, Utah, held in the Town Hall at 6:00 P.M. August 31, 1934.

Meeting called to order by Parley Bills, President of the Board. The Clerk called the roll. The following Trustees were present, Parley Bills, President of the Board, C.E. Maddox, J.E. Boyack, and R.D. Shepard, Trustees. C.H. Milton, Trustee absent. Others present were Ralph Lewis, Water Supt. and Marshal, and Helen Gilmer Clerk.

The Clerk read the minutes of the last regular meeting. Motion made by C.E. Maddox that the minutes be approved and the Clerk be authorized to record same. Seconded by R.D. Shepard. Motion put and carried. The Clerk read the minutes of the Special Meeting held August 3. Motion made by J.E. Boyack that these minutes be approved and the Clerk authorized to record same. Seconded by R.D. Shepard. Motion put and carried.

Water Supt., Ralph Lewis reports that the flow of water into our reservoir was better.

Mr. Bills reports that it has been suggested to him by several people that the Town Board set a place and time for a mass meeting of the people of the Town; the purpose of such a meeting to appoint a delegation to meet with the School Board of Heber to petition such Board to put in the ninth grade here.

Mr. Bills reports that he had held communication with R.A. Hart, Federal Engineer, and that Mr. Hart is of the opinion that the Special Bond Election scheduled to be held Sept 3, 1934, should be postponed on account of that day being a legal holiday and altho according to the Statutes there was no legal reason why the election could not be held there was a chance of a technicality to arise that would delay the procedure an indefinite time. Mr. Bills also reports that he had word from L.C. Montgomery, our Attorney, advising the postponement of the election. Motion made by J.E. Boyack to postpone the election. Seconded by R.D. Shepard. Motion being put was carried. Clerk authorized to notify the Judges of said election as to the postponement of said election. After further discussion a motion was made by C.E. Maddox that the Town Board hold a Special Meeting on Sept. 4, the purpose of such a meeting to draw up a new ordinance and set a new date for the bond election.

Clerk read a letter from State Attorney General, Joseph Chez in regard to the unlawful use of slot machines Clerk instructed by Board to issue no slot machine licenses.

Application made by Willis Johnson for a license to sell retail bottled beer at the White Corner Store. Motion made by C.E. Maddox to issue White Corner Store a license to sell beer for three months. Seconded by R.D. Shepard. Motion put and carried.

Clerk instructed to write to K.C. Wright, Chief State Road Engineer, to register a complaint that the junction of the three conduits on the corner of State and Center Streets is a menace to public safety.

Motion made by C.E. Maddox to accept the following bills as read:

Salaries of Town Officers---	\$ 58.75
Salary of Water Supt. -----	50.00
Utah Power & Light Co.-----	45.35
Clarence Shuler, labor-----	2.75
Total	\$156.85

Motion ^{seconded} made by J. E. Boyack. Motion duly put and carried.

Motion was made by J.E. Boyack to adjourn until the special meeting called for Tuesday, September 4, Motion seconded by R.D. Shepard. Motion being put, was carried.

Helen Gilmer
Town Clerk.

EXTRACTS FROM THE MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE TOWN OF SOLDIER SUMMIT, HELD ON THE FOURTH DAY OF SEPTEMBER, 1934.

The Board of Trustees of the Town of Soldier Summit, convened in special session in the Town Hall in the Town of Soldier Summit on the Fourth day of September, 1934., at 7:30 o'clock P. M.

The meeting was called to order by Parley Bills, Pres. of the Board. The Clerk called the roll. Those present and those absent were as follows: Present,

Parley Bills, President of the Board, and
J.E. Boyack, R.D. Shepard and C.H. Milton Trustees.
Trustee C.E. Maddox was absent.

The Clerk read the call of the meeting, together with the Waiver of Notice and Consent of Meeting, as signed by all the members of the Board of Trustees of the said Town which Waiver was ordered spread upon the minutes of the meeting.

WAIVER OF NOTICE AND CONSENT OF MEETING.

We, the undersigned members of the Board of Trustees of the Town of Soldier Summit, Wasatch County, Utah, do hereby waive notice of the time, place, date and purpose of a special meeting of said Board, to be held in the Town Hall of said Town of Soldier Summit at 7:30 P. M. on the 4th day of Sept. 1934, and do consent to the holding of such meeting, and to the transaction of any and all business that may come before such meeting.

Dated at Soldier Summit this day of August, 1934.

PARLEY BILLS, President

J. E. BOYACK

C. N. MADDOX

R. D. SHEPARD

C. H. MILTON

Members of the Board of Trustees
of the Town of Soldier Summit.

The following Ordinance, No. 16, and entitled,

"AN ORDINANCE PROVIDING FOR AND ORDERING A SPECIAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED TAX PAYING ELECTORS OF THE TOWN OF SOLDIER SUMMIT, WASATCHE COUNTY, UTAH, THE QUESTION OF INCURRING A BONDED INDEBTEDNESS IN THE AMOUNT OF TWENTY-THREE THOUSAND (23,000.00) DOLLARS FOR THE PURPOSE OF MAKING CERTAIN IMPROVEMENTS TO THE WATER WORKS SYSTEM OF THE TOWN OF SOLDIER SUMMIT, INCLUDING THE ACQUISITION OF WATER RIGHTS AND THE INSTALLATION OF A SUPPLY MAIN TO THE EXISTING DISTRIBUTION SYSTEM, THE SAID IMPROVEMENTS TO BE OWNED AND CONTROLLED BY THE TOWN OF SOLDIER SUMMIT," was introduced by Trustee J. E. Boyack, read in full by the Clerk and considered by the Board.

Said Ordinance as introduced by Trustee J. E. Boyack in full is as follows:

*Please file Ordinance 16
here -*

EXTRACTS FROM THE MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE TOWN OF SOLDIER SUMMIT, HELD ON THE FOURTH DAY OF SEPTEMBER, 1934.

The Board of Trustees of the Town of Soldier Summit, convened in special session in the Town Hall in the Town of Soldier Summit on the Fourth day of September, 1934.. at 7:30 o'clock P. M.

The meeting was called to order by Parley Bills, Pres. of the Board. The Clerk called the roll. Those present and those absent were as follows, Present,

Parley Bills, President of the Board, and
J.E. Boyack, R.D. Shepard and C.H. Milton Trustees.
Trustee C.E. Maddox was absent.

The Clerk read the call of the meeting, together with the Waiver of Notice and Consent of Meeting, as signed by all the members of the Board of Trustees of the said Town which Waiver was ordered spread upon the minutes of the meeting.

WAIVER OF NOTICE AND CONSENT OF MEETING.

We, the undersigned members of the Board of Trustees of the Town of Soldier Summit, Wasatch County, Utah, do hereby waive notice of the time, place, date and purpose of a special meeting of said Board, to be held in the Town Hall of said Town of Soldier Summit at 7:30 P. M. on the 4th day of Sept. 1934, and do consent to the holding of such meeting, and to the transaction of any and all business that may come before such meeting.

Dated at Soldier Summit this day of August, 1934.

PARLEY BILLS, President

J. E. BOYACK

C. N. MADDOX

R. D. SHEPARD

C. H. MILTON

Members of the Board of Trustees
of the Town of Soldier Summit.

The following Ordinance, No. 16, and entitled,

"AN ORDINANCE PROVIDING FOR AND ORDERING A SPECIAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED TAX PAYING ELECTORS OF THE TOWN OF SOLDIER SUMMIT, WASATCH COUNTY, UTAH, THE QUESTION OF INCURRING A BONDED INDEBTEDNESS IN THE AMOUNT OF TWENTY-THREE THOUSAND (23,000.00) DOLLARS FOR THE PURPOSE OF MAKING CERTAIN IMPROVEMENTS TO THE WATER WORKS SYSTEM OF THE TOWN OF SOLDIER SUMMIT, INCLUDING THE ACQUISITION OF WATER RIGHTS AND THE INSTALLATION OF A SUPPLY MAIN TO THE EXISTING DISTRIBUTION SYSTEM, THE SAID IMPROVEMENTS TO BE OWNED AND CONTROLLED BY THE TOWN OF SOLDIER SUMMIT," was introduced by Trustee J. E. Boyack, read in full by the Clerk, and considered by the Board.

Said Ordinance as introduced by Trustee J. E. Boyack in full is as follows,

*please file Ordinance 16
here -*

3-Sep-1934

"Shall the negotiable, general obligation, coupon bonds of the Town of Soldier Summit, Wasatch County, Utah, in the sum of Twenty-three Thousand (\$23,000) Dollars, payable within twenty years from date of issue, bearing interest at the rate of four per cent (4%) per annum, payable semi-annually, be issued and sold for the purpose of defraying the expense of making certain improvements to the waterworks system of the Town of Soldier Summit, including the acquisition of water rights and the installation of a supply main to the existing distribution system, the said improvements to be owned and controlled by the Town of Soldier Summit."

At said election the form of ballot shall be as follows:

Bond Election Ballot

Yes ()

For the issue of water bonds

No ()

I If the voter desire to vote for the issues of said bonds, he shall place an X in the space after the word "Yes". If the voter desires to vote against the issue of said bonds, he shall place an X in the space after the word "No".

On the reverse side of said ballot shall be the following:

(Official Ballot for the Town of Soldier Summit, Utah, Special Waterworks bond Election, Monday, the 3rd day of September, A. D. 1934.)

Helen Gilmer
Fac-simile signature of Clerk of Board, Town of Soldier Summit, Utah.

At said election the polls shall be opened at the hour of seven (7) o'clock a. m. and closed at the hour of seven (7) o'clock p. m.

The voting place for all qualified electors of said Town shall be:

Town Hall, in the Town of Soldier Summit, Utah; and the Judges of election at said polling place shall be:

C. E. Nason, Mary Etta Shuler, and H. H. Gilmer

Dated at the Town of Soldier Summit, Wasatch County, State of Utah, this 3rd day of August, A. D. 1934.

(SEAL)

Attest:

Parley B. Ellis
President of the Board of Trustees of the Town of Soldier Summit, Wasatch County, Utah

Helen Gilmer
Clerk of Board

79
Passed by the Board of Trustees of the Town of Soldier Summit
Wasatch County, Utah, and approved by the President of said
Board this 4th day of September A. D. 1934.

Parley Bills

President of the Board of Trustees of the
Town of Soldier Summit, Wasatch County, Utah.

(SEAL)

Attest,

Helen Gilmer
Helen Gilmer
Clerk of Board.

It was moved by Trustee J. E. Boyack and seconded by Trustee R. D. Shepard that all rules of the Board which might prevent, molest, suspend the final passage and adoption of said Ordinance at this meeting be and the same are hereby suspended for the purpose of permitting the passage and adoption of this Ordinance.

The question being upon the adoption of said motion and the suspension of such rules, the roll was called with the following results,

Ayes: J. E. Boyack, R. D. Shepard. and C. H. Milton.
Nays: None.

The President of the Board declared said motion carried and such rules suspended.

Trustee J. E. Boyack then moved that said Ordinance be now placed upon its final passage and Trustee C. N. Milton seconded the motion.

The question being put upon the placing of said Ordinance upon its final passage, the roll was called with the following results,

Ayes: J. E. Boyack, R. D. Shepard and C. H. Milton.
Nays: None.

The President of the Board declared the motion carried.

Trustee C. H. Milton thereupon moved that the said Ordinance be finally passed and adopted as introduced and read. Trustee R. D. Shepard seconded the motion.

The question being put upon the final passage and adoption of said Ordinance the roll was called with the following results,

Ayes: J. E. Boyack, R. D. Shepard, and C. H. Milton.
Nays: None.

The President of the Board declared said motion carried and the Ordinance finally passed and adopted.

The President of the Board thereupon signed said Ordinance in approval thereof.

Said minutes were then read to the Board by the Clerk and on motion of R. D. Shepard seconded by C. H. Milton were approved as read. The motion carried unanimously.

There being no further business before the meeting, J. E. Boyack made a motion that the meeting adjourn, which motion was seconded by R. D. Shepard and on being put to vote by the President carried unanimously. and the meeting was declared adjourned by the President.

Helen Gilmer
Helen Gilmer
Clerk.

Passed by the Board of Trustees of the Town of Soldier Summit
Wasatch County, Utah, and approved by the President of said
Board this 4th day of September A. D. 1934.

Parley Bills

President of the Board of Trustees of the
Town of Soldier Summit, Wasatch County, Utah.

(SEAL)

Attest,

Helen Gilmer
Helen Gilmer
Clerk of Board.

It was moved by Trustee J. E. Boyack and seconded by Trustee R. D. Shepard that all rules of the Board which might prevent, molest, suspend the final passage and adoption of said Ordinance at this meeting be and the same are hereby suspended for the purpose of permitting the passage and adoption of this Ordinance.

The question being upon the adoption of said motion and the suspension of such rules, the roll was called with the following results,

Ayes: J. E. Boyack, R. D. Shepard, and C. H. Milton.
Nays: None.

The President of the Board declared said motion carried and such rules suspended.

Trustee J. E. Boyack then moved that said Ordinance be now placed upon its final passage and Trustee C. N. Milton seconded the motion.

The question being put upon the placing of said Ordinance upon its final passage, the roll was called with the following results,

Ayes: J. E. Boyack, R. D. Shepard and C. H. Milton.
Nays: None.

The President of the Board declared the motion carried.

Trustee C. H. Milton thereupon moved that the said Ordinance be finally passed and adopted as introduced and read. Trustee R. D. Shepard seconded the motion.

The question being put upon the final passage and adoption of said Ordinance the roll was called with the following results,

Ayes: J. E. Boyack, R. D. Shepard, and C. H. Milton.
Nays: None.

The President of the Board declared said motion carried and the Ordinance finally passed and adopted.

The President of the Board thereupon signed said Ordinance in approval thereof.

Said minutes were then read to the Board by the Clerk and on motion of R. D. Shepard seconded by C. H. Milton were approved as read. The motion carried unanimously.

There being no further business before the meeting, J. E. Boyack made a motion that the meeting adjourn, which motion was seconded by R. D. Shepard and on being put to vote by the President carried unanimously, and the meeting was declared adjourned by the President.

Helen Gilmer
Helen Gilmer
Clerk.

CLERK'S CERTIFICATE

I, Helen Gilmer, the Clerk of the Town of Soldier Summit do hereby certify that the above and foregoing Copy of Extracts of the minutes of a special meeting of the Board of Trustees of the Town of Soldier Summit held on the 4th day of September 1934, has been compared by me with and is a true copy of the whole of such minutes in so far as such minutes refer to Ordinance No. 16.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal of the Town of Soldier Summit, this 10th day of Sept., 1934.

Helen Gilmer
Helen Gilmer
Clerk

Minutes of the regular meeting of the Board of Trustees of the Town of Soldier Summit, Utah, held in the Town Hall at 6.00 P.M. on Friday, September 28, 1934.

Meeting called to order by Parley Bills, President of the Board.

The Clerk called the roll; the following Trustees were present: C.E. Maddox, J.E. Boyack; Absent: C. H. Milton and K.D. Shepard Trustees. Others present were Ralph Lewis, Water Supt., and Helen Gilmer Clerk.

The Clerk read the minutes of the last regular meeting. Motion made by C. E. Maddox that the minutes be approved and the Clerk authorized to record same. Seconded by J. E. Boyack. Motion put and carried. The Clerk read the minutes of the Special Meeting held Sept. 4th. Motion made by C.E. Maddox that these minutes be approved and the Clerk authorized to record same. Motion seconded by J.E. Boyack. Motion put and carried.

Report of Committees.

Water Supt., Ralph Lewis reports that since school started the pump bill had increased about one-third and that in his opinion the school house was using the increase in water and that he considered it necessary for the Town Board to raise the water rent on the school board from \$48.00 per year to some definite higher sum. The pleasure of the Board was that this proposition be postponed until the Board could interview a member of the School Board.

Mr. Lewis also reports that he has complied with the instructions of the State Engineer and had collected thirteen samples of dirt, one sample from approximately every half mile. Motion was made by C.E. Maddox to authorize Mr. Lewis to ship by express, these thirteen samples to the State Chemist. Motion seconded by J.E. Boyack. Motion being duly put and carried.

Mr. Bills reports that the ditches over town were filled with leaves and trash. Mr. Lewis, as Marshal, authorized to co-operate with K.D. Shepard, of the Streets and Ditches Committee to have the ditches cleaned before snow falls.

Mr. Bills also reports that he had received two letters that he considered necessary for our attorney to have so he sent them to Mr. Montgomery and the letters were not presented to the Board.

Motion made by J.E. Boyack to accept the following bills as read,

Salaries of Town Officials-----	\$ 108.75
Utah Power and Light Co. -----	42.95
Denver and Rio Grande R.R. Co.-----	10.00
Miscellaneous-----	12.74
Total	<u>\$ 174.44</u>

CLERK'S CERTIFICATE

I, Helen Gilmer, the Clerk of the Town of Soldier Summit do hereby certify that the above and foregoing Copy of Extracts of the minutes of a special meeting of the Board of Trustees of the Town of Soldier Summit held on the 4th day of September 1934, has been compared by me with and is a true copy of the whole of such minutes in so far as such minutes refer to Ordinance No. 16.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal of the Town of Soldier Summit, this 10th day of Sept., 1934.

Helen Gilmer
Helen Gilmer
Clerk

Minutes of the regular meeting of the Board of Trustees of the Town of Soldier Summit, Utah, held in the Town Hall at 6.00 P.M. on Friday, September 28, 1934.

Meeting called to order by Parley Bills, President of the Board.

The Clerk called the roll; the following Trustees were present, C.E.Maddox, J.E.Boyack; Absent, C. H. Milton and K.D.Shepard Trustees. Others present were Ralph Lewis, water Supt., and Helen Gilmer Clerk.

The Clerk read the minutes of the last regular meeting. Motion made by C. E. Maddox that the minutes be approved and the Clerk authorized to record same. Seconded by J. E. Boyack. Motion put and carried. The Clerk read the minutes of the Special Meeting held Sept. 4th. Motion made by C.E.Maddox that these minutes be approved and the Clerk authorized to record same. Motion seconded by J.E.Boyack. Motion put and carried.

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Mr. Bills also reports that he had received two letters that he considered necessary for our attorney to have so he sent them to Mr. Montgomery and the letters were not presented to the Board.

Motion made by J.E.Boyack to accept the following bills as read,

Salaries of Town Officials-----	\$ 108.75
Utah Power and Light Co. -----	42.95
Denver and Rio Grande R.R.Co.-----	10.00
Miscellaneous-----	12.74
Total	\$ 174.44

RESOLUTION

Whereas a special bond election was held in the Town of Soldier Summit on the 4th day of October, 1934, for the purpose of voting upon the question of whether or not the Town should borrow from the United States the sum of \$30,000.00 for the purpose of extending, repairing and improving the present water works system of the Town of Soldier Summit, including the acquisition of water rights and the installation of a supply main to the existing distributing system, approximately \$7,000.00 of which shall be a grant from the United States to the Town of Soldier Summit, and

Whereas said election was duly held and this is the first Monday following said election and is the time fixed by law for the canvassing of the returns of said election, and

Whereas we have carefully canvassed the results of said election and find the results as compiled by the election Judges to be correct and which show that the proposition voted upon carried by a vote of 8 YES and 5 NO.

Therefore be it resolved that we do hereby declare said election to have been lawfully held and the results of said election do show that the proposition carried by a vote of 8 YES and 5 NO, and we declare the proposition of borrowing said money as having been carried.

Trustee J. E. Boyack made a motion that said resolution be adopted which motion was seconded by Trustee R. D. Shepard and on being put to vote by the President, passed unanimously and was ordered by the President to be copied into the minutes of said meeting and to be filed among the ordinances and resolutions of the Board.

Signed by the President of the Board of Trustees of the Town of Soldier Summit in open meeting and attested by the Clerk of said Town this 8th day of October, 1934.

Parley Bills
Parley Bills

President of the Board of
Trustees of the Town of Soldier
Summit.

Attest

Helen Gilmer
Clerk

State of Utah

ss

Clerk's Certificate.

County of Wasatch

I, Helen Gilmer, Clerk of the Town of Soldier Summit, do hereby certify that the above and foregoing copy of resolution of the Town of Soldier Summit, which is a resolution approving the canvass of the returns of the Special Bond Election of said Town, has been compared by me with and is a full and true and complete copy of the said resolution and that the original of said resolution is on file in my office in the Town of Soldier Summit.

In witness whereof I have hereunto set my hand and affixed the official seal of the Town of Soldier Summit this 8th day of October, 1934.

Seal.

Helen Gilmer
Helen Gilmer
Clerk.

TOWN OF
SOLDIER SUMMIT

COUNTY OF WASATCH
STATE OF UTAH

PARLEY BILLS, PRES. TOWN BOARD
C. E. MADDOX
C. H. MILTON
J. E. BOYACK
R. D. SHEPHARD
TRUSTEES

HELEN GILMER, CLERK
E. B. NASON, TREASURER
RALPH LEWIS, MARSHAL

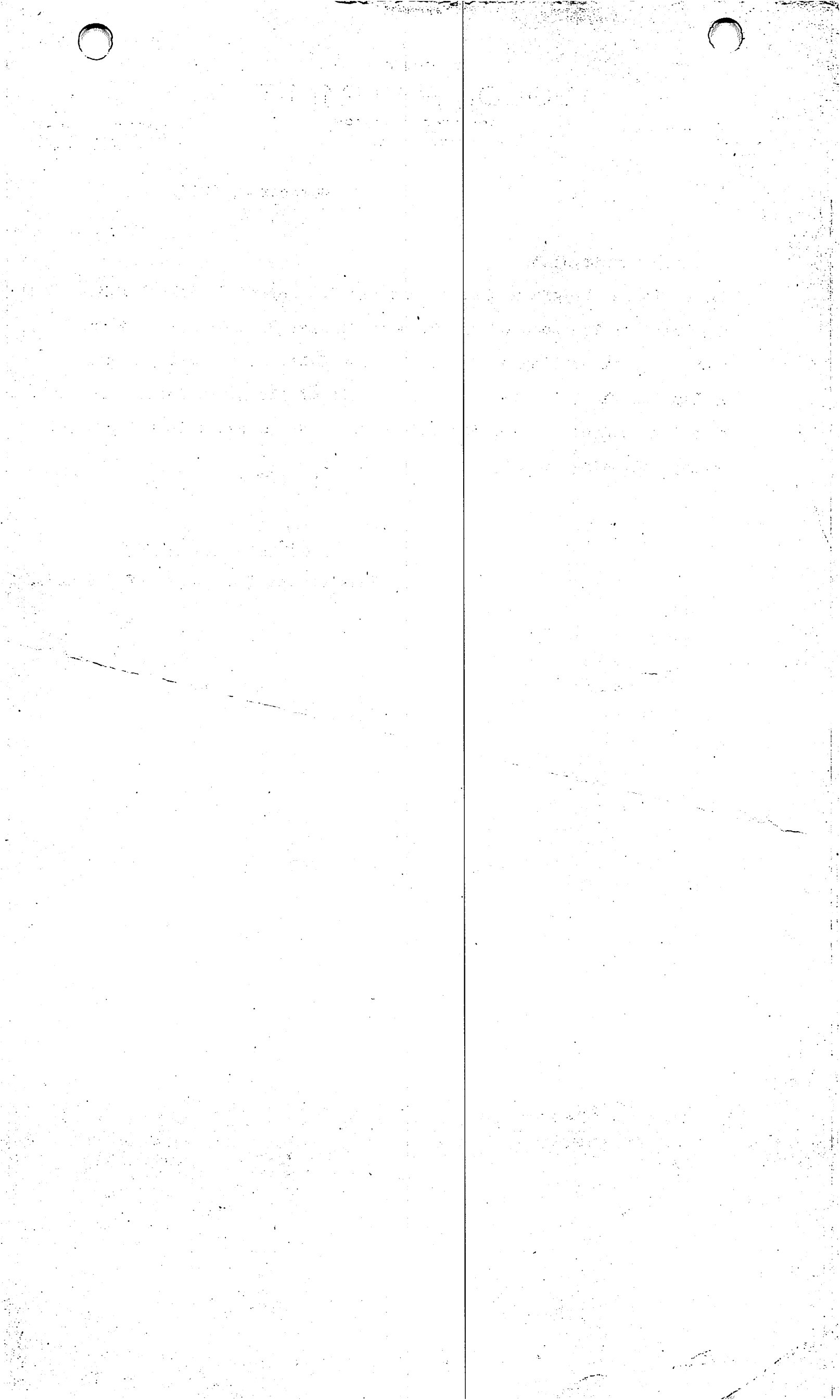
October 6, 1934.

Soldier Summit, Utah.

Notice is hereby given that on October 8, 1934, at 8 o'clock P.M. the Board of Trustees of the Town of Soldier Summit, will meet in their regular meeting place in the Town Hall, such meeting fixed by law for the canvassing of the results of the Water Works Bond Election held on the 4th day of October 1934. Above date being first Monday following said Special Bond Election.

Helen Gilmer

Clerk of the Town Board of Trustees.



TOWN OF
SOLDIER SUMMIT

PARLEY BILLS, PRES. TOWN BOARD
C. E. MADDOX
C. H. MILTON
J. E. BOYACK
R. D. SHEPHARD
TRUSTEES

COUNTY OF WASATCH
STATE OF UTAH

HELEN GILMER, CLERK
E. B. NASON, TREASURER
RALPH LEWIS, MARSHAL

October 6, 1934.

Soldier Summit, Utah.

Notice is hereby given that on October 8, 1934, at 8 o'clock P.M. the Board of Trustees of the Town of Soldier Summit, will meet in their regular meeting place in the Town Hall, such meeting fixed by law for the canvassing of the results of the Water Works Bond Election held on the 4th day of October 1934. Above date being first Monday following said Special Bond Election.

Helen Gilmer

Clerk of the Town Board of Trustees.

TOWN OF
SOLDIER SUMMIT

COUNTY OF WASATCH
STATE OF UTAH

HELEN SILVER, CLERK
E. W. HARRIS, TREASURER
RALPH LEWIS, MEMBER

BARLEY DUFF, MEMBER
C. E. MADDOCK
C. H. MILTON
J. E. BOYACK
H. D. SHEPARD
THURSDAY

October 8, 1934

Soldier Summit, Utah.

Notice is hereby given that on October 8, 1934, at 8 o'clock P.M., the Board of Trustees of the Town of Soldier Summit, will meet in their regular meeting place in the Town Hall, such meeting fixed by law for the canvassing of the results of the Water Works Bond Election held on the 4th day of October 1934. Above date being first Monday following said Special Bond Election.

Clerk of the Town Board of Trustees.

EXTRACTS FROM THE MINUTES OF THE BOARD OF TRUSTEES OF THE TOWN OF
SOLDIER SUMMIT HELD ON THE 8th DAY OF OCTOBER 1934 CANVASSING THE
RETURNS OF THE SPECIAL BOND ELECTION HELD OCTOBER 4, 1934.

The Board of Trustees of the Town of Soldier Summit, Wasatch County, Utah, met as a Board of Canvassers at 7:30 P. M. on the 8th day of October, 1934, in accordance with law, for the purpose of canvassing the returns of the Special Bond Election held in said Town on the 4th day of October 1934, at which election there was submitted to such qualified electors of said town as had paid a property tax therein in the year next preceding said election, the following question, to-wit:

" Shall the negotiable, general obligation, coupon bonds of the Town of Soldier Summit, Wasatch County, Utah, in the sum of Twenty-three Thousand (\$23,000) Dollars, payable within twenty years from date of issue, bearing interest at the rate of four per cent (4%) per annum, payable semi-annually, be issued and sold for the purpose of defraying the expense of making certain improvements to the water-works system of the Town of Soldier Summit, including the acquisition of water rights and the installation of a supply main to the existing distribution system, the said improvements to be owned and controlled by the Town of Soldier Summit?"

On roll call the following members were present:

Parley Bills, President of the Board of Trustees, presiding.
J. E. Boyack, C. H. Milton, R. D. Shepard and C. E. Maddox, Trustees, Also present, Helen Gilmer, Clerk.

Absent: None.

The returns of the Special Bond Election were then canvassed by said Board of Trustees sitting as a Board of Canvassers, by counting the votes cast at said election, which gave the following results:

For the issue of the bonds - - -	8
Against the issue of the bonds -	5
Total votes cast - - - - -	13

The adoption of the following resolution was then moved by Trustee J. E. Boyack:

RESOLUTION

WHEREAS, a special meeting of the Board of Trustees of the Town of Soldier Summit, Wasatch County, Utah, was held at 7:30 o'clock P. M. on Monday, the 8th day of October, 1934, in accordance with law, for the purpose of sitting as a Board of Canvassers to canvass the returns of the Special Bond Election held in the Town of Soldier Summit on the 4th day of October, 1934, for the purpose of voting upon the following question, to-wit:

"Shall the negotiable, general obligation, coupon bonds of The Town of Soldier Summit, Wasatch County, Utah, in the sum of Twenty-three Thousand (\$23,000) Dollars, payable within twenty years from date of issue, bearing interest at the rate of four per cent (4%) per annum, payable semi-annually be issued and sold for the purpose of defraying the expense of making certain improvements to the waterworks system of the Town of Soldier Summit, including the acquisition of water rights and the installation of a supply main to the existing distribution system, the said improvements to be owned and controlled by the Town of Soldier Summit?"

copy to file

EXTRACTS FROM THE MINUTES OF THE BOARD OF TRUSTEES OF THE TOWN OF SOLDIER SUMMIT HELD ON THE 8th DAY OF OCTOBER 1934 CANVASSING THE RETURNS OF THE SPECIAL BOND ELECTION HELD OCTOBER 4, 1934.

The Board of Trustees of the Town of Soldier Summit, Wasatch County, Utah, met as a Board of Canvassers at 7:30 P. M. on the 8th day of October, 1934, in accordance with law, for the purpose of canvassing the returns of the Special Bond Election held in said Town on the 4th day of October 1934, at which election there was submitted to such qualified electors of said town as had paid a property tax therein in the year next preceding said election, the following question, to-wit:

" Shall the negotiable, general obligation, coupon bonds of the Town of Soldier Summit, Wasatch County, Utah, in the sum of Twenty-three Thousand (\$23,000) Dollars, payable within twenty years from date of issue, bearing interest at the rate of four per cent (4%) per annum, payable semi-annually, be issued and sold for the purpose of defraying the expense of making certain improvements to the waterworks system of the Town of Soldier Summit, including the acquisition of water rights and the installation of a supply main to the existing distribution system, the said improvements to be owned and controlled by the Town of Soldier Summit?"

On roll call the following members were present:

Parley Bills, President of the Board of Trustees, presiding.
J. E. Boyack, C. H. Milton, R. D. Shepard and C. E. Maddox, Trustees, Also present, Helen Gilmer, Clerk.

Absent: None.

The returns of the Special Bond Election were then canvassed by said Board of Trustees sitting as a Board of Canvassers, by counting the votes cast at said election, which gave the following results:

For the issue of the bonds - - -	8
Against the issue of the bonds -	5
Total votes cast - - - - -	13

The adoption of the following resolution was then moved by Trustee J. E. Boyack:

RESOLUTION

WHEREAS, a special meeting of the Board of Trustees of the Town of Soldier Summit, Wasatch County, Utah, was held at 7:30 o'clock P. M. on Monday, the 8th day of October, 1934, in accordance with law, for the purpose of sitting as a Board of Canvassers to canvass the returns of the Special Bond Election held in the Town of Soldier Summit on the 4th day of October, 1934, for the purpose of voting upon the following question, to-wit:

"Shall the negotiable, general obligation, coupon bonds of The Town of Soldier Summit, Wasatch County, Utah, in the sum of Twenty-three Thousand (\$23,000) Dollars, payable within twenty years from date of issue, bearing interest at the rate of four per cent (4%) per annum, payable semi-annually be issued and sold for the purpose of defraying the expense of making certain improvements to the waterworks system of the Town of Soldier Summit, including the acquisition of water rights and the installation of a supply main to the existing distribution system, the said improvements to be owned and controlled by the Town of Soldier Summit?"

AND WHEREAS, said Board of Trustees fully and regularly canvassed the returns of said election, and it appearing that the judges of said election within said Town have made full and complete returns thereof, and that said election was duly and regularly held in said town.

NOW, THEREFORE, BE IT RESOLVED that on the question of issuing bonds in the sum of \$23,000.00 for the purpose of defraying a part of the expense of making certain improvements to the waterworks system of the town of Soldier Summit, including the acquisition of water rights and the installation of a supply main line to the existing distribution system, said improvements to be owned and controlled by the Town of Soldier Summit, a total of thirteen votes were cast at said election; that of said number eight were in favor of said proposition, and five were against the issuing of said bonds aforesaid, making a total of eight votes in favor of issuing said bonds.

AND BE IT FURTHER RESOLVED that at said election the right and power was given to said Town of Soldier Summit to incur an indebtedness in the sum of \$23,000.00 for the improvement of the waterworks system of the Town of Soldier Summit, including the acquisition of water rights and the installation of a supply main to the existing distributing system, and to issue bonds therefor, for the purpose of raising funds to defray a part of the expense of making certain improvements to the water works system of said Town, including the acquisition of water rights and the installation of a supply main to the existing distribution system, the said improvements to be owned and controlled by the town of Soldier Summit as specified in said notice of Election.

The motion for the adoption of the foregoing resolution was seconded by Trustee R. D. Shepard and on being put to vote was unanimously carried by the affirmative vote of all trustees present, the vote being as follows:

Ayes: J. E. Boyack, C. H. Milton, R. D. Shepard and
C. E. Maddox.

Nays: None

Passed by the Board of Trustees of the Town of Soldier Summit, Wasatch County, Utah, and approved by the President of the Board of Trustees, this 8th day of October, 1934.

Parley B. Mills
PARLEY MILLS

President of Board of Trustees

(Seal)

Attest:

Helen Gilmer
HELEN GILMER

Clerk

Said minutes of the meeting were then read to the Board and on motion of Trustee C. H. Milton, seconded by Trustee R. D. Shepard, were approved.

There being no further business to be brought before the meeting, Trustee J. E. Boyack made a motion the meeting be adjourned, which motion was seconded by Trustee C. E. Maddox, and on being put to vote carried unanimously, and the President declared the meeting adjourned.

Helen Gilmer
HELEN GILMER

Clerk

AND WHEREAS, said Board of Trustees fully and regularly canvassed the returns of said election, and it appearing that the judges of said election within said Town have made full and complete returns thereof, and that said election was duly and regularly held in said town.

NOW, THE FORE, BE IT RESOLVED that on the question of issuing bonds in the sum of \$23,000.00 for the purpose of defraying a part of the expense of making certain improvements to the waterworks system of the town of Soldier Summit, including the acquisition of water rights and the installation of a supply main line to the existing distribution system, said improvements to be owned and controlled by the Town of Soldier Summit, a total of thirteen votes were cast at said election; that of said number eight were in favor of said proposition, and five were against the issuing of said bonds aforesaid, making a total of eight votes in favor of issuing said bonds.

AND BE IT FURTHER RESOLVED that at said election the right and power was given to said Town of Soldier Summit to incur an indebtedness in the sum of \$23,000.00 for the improvement of the waterworks system of the Town of Soldier Summit, including the acquisition of water rights and the installation of a supply main to the existing distributing system, and to issue bonds therefor, for the purpose of raising funds to defray a part of the expense of making certain improvements to the water works system of said Town, including the acquisition of water rights and the installation of a supply main to the existing distribution system, the said improvements to be owned and controlled by the town of Soldier Summit as specified in said notice of Election.

The motion for the adoption of the foregoing resolution was seconded by Trustee R. D. Shepard and on being put to vote was unanimously carried by the affirmative vote of all trustees present, the vote being as follows:

Ayes: J. E. Boyack, C. H. Milton, R. D. Shepard and C. E. Maddox.

Nays: None

Passed by the Board of Trustees of the Town of Soldier Summit, Wasatch County, Utah, and approved by the President of the Board of Trustees, this 8th day of October, 1934.

Parley B. Mills
PARLEY MILLS

President of Board of Trustees

(Seal)

Attest:

Helen Gilmer
Helen Gilmer

Clerk

Said minutes of the meeting were then read to the Board and on motion of Trustee C. H. Milton, seconded by Trustee R. D. Shepard, were approved.

There being no further business to be brought before the meeting, Trustee J. E. Boyack made a motion the meeting be adjourned, which motion was seconded by Trustee C. E. Maddox, and on being put to vote carried unanimously, and the President declared the meeting adjourned.

Helen Gilmer
HELEN GILMER

Clerk

RESOLUTION

Whereas a special bond election was held in the Town of Soldier Summit on the 4th day of October, 1934, for the purpose of voting upon the question of whether or not the Town should borrow from the United States the sum of \$30,000.00 for the purpose of extending, repairing and improving the present water works system of the Town of Soldier Summit, including the acquisition of water rights and the installation of a supply main to the existing distributing system, approximately \$7,000.00 of which shall be a grant from the United States to the Town of Soldier Summit, and

Whereas said election was duly held and this is the first Monday following said election and is the time fixed by law for the canvassing of the returns of said election, and

Whereas we have carefully canvassed the results of said election and find the results as compiled by the election Judges to be correct and which show that the proposition voted upon carried by a vote of 8 YES and 5 NO.

Therefore be it resolved that we do hereby declare said election to have been lawfully held and the results of said election do show that the proposition carried by a vote of 8 YES and 5 NO, and we declare the proposition of borrowing said money as having been carried.

Trustee J. E. Boyack made a motion that said resolution be adopted which motion was seconded by Trustee R. D. Shepard and on being put to vote by the President, passed unanimously and was ordered by the President to be copied into the minutes of said meeting and to be filed among the ordinances and resolutions of the Board.

Signed by the President of the Board of Trustees of the Town of Soldier Summit in open meeting and attested by the Clerk of said Town this 8th day of October, 1934.

Parley Bills
Parley Bills

President of the Board of Trustees of the Town of Soldier Summit.

Attest

Helen Gilmer
Clerk

State of Utah

ss

Clerk's Certificate.

County of Wasatch

I, Helen Gilmer, Clerk of the Town of Soldier Summit, do hereby certify that the above and foregoing copy of resolution of the Town of Soldier Summit, which is a resolution approving the canvass of the returns of the Special Bond Election of said Town, has been compared by me with and is a full and true and complete copy of the said resolution and that the original of said resolution is on file in my office in the Town of Soldier Summit.

In witness whereof I have hereunto set my hand and affixed the official seal of the Town of Soldier Summit this 8th day of October, 1934.

Seal.

Helen Gilmer
Helen Gilmer
Clerk.

RESOLUTION

Whereas a special bond election was held in the Town of

Soldier Summit on the 4th day of October, 1934, for the purpose of voting upon the question of whether or not the Town should borrow from the United States the sum of \$30,000.00 for the purpose of extending, repairing and improving the present water works system of the Town of Soldier Summit, including the acquisition of water rights and the installation of a supply main to the existing distributing system, approximately \$7,000.00 of which shall be a grant from the United States to the Town of Soldier Summit, and

Whereas said election was duly held and this is the first Monday following said election and is the time fixed by law for the canvassing of the returns of said election, and

Whereas we have carefully canvassed the results of said election and find the results as compiled by the election judges to be correct and which show that the proposition voted upon carried by a vote of YES and NO.

Therefore be it resolved that we do hereby declare said election to have been lawfully held and the results of said election do show that the proposition carried by a vote of YES and NO, and we declare the proposition of borrowing said money as having been carried.

Trustee J. E. Boyack made a motion that said resolution be adopted which motion was seconded by Trustee H. D. Shepard and on demand to vote by the President, passed unanimously and was ordered by the President to be copied into the minutes of said meeting and to be filed among the ordinances and resolutions of the Board.

Signed by the President of the Board of Trustees of the Town of Soldier Summit in open meeting and attested by the Clerk of said Town this 8th day of October, 1934.

Riley Ellis
President of the Board of
Trustees of the Town of Soldier
Summit.

State of Utah

Clerk's Certificate.

County of Wasatch

I, Helen Gilmer, Clerk of the Town of Soldier Summit, do hereby certify that the above and foregoing copy of resolution of the Town of Soldier Summit, which is a resolution approving the canvass of the returns of the Special Bond Election of said Town, has been compared by me with and is a full and true and complete copy of the said resolution and that the original of said resolution is on file in my office in the Town of Soldier Summit.

In witness whereof I have hereunto set my hand and affixed the official seal of the Town of Soldier Summit this 4th day of October, 1934.

Helen Gilmer
Clerk.

Motion seconded by C.E. Maddox. motion put and carried.
There being no further business, J.E. Boyack made the motion that the meeting adjourn until 8:00 P.M., October 8th 1934. which is the first Monday night following the Special Water Works Bond Election which is set by law for the canvassing of the returns of the election. Motion seconded by C.E. Maddox. motion being put, was carried.

Helen Gilmer
Clerk of the Board of Trustees.

Minutes of the regular meeting of the
Board of Trustees, of the Town of Soldier
Summit, Utah, held October 26, 1934, in the
Town Hall at 6:00 P. M.

Meeting called to order by Pres. Parley Bills.

Clerk called the roll, those present were, Trustees C.E. Maddox and J. E. Boyack. Absent, C. H. Milton and R. D. Shepard Trustees. Also present were Ralph Lewis, Water Supt., Marshal and Helen Gilmer Clerk.

Clerk read the minutes of the last regular meeting. Motion made by J. E. Boyack to approve said minutes and record same. Seconded by C. E. Maddox. Motion put and carried.

Clerk next read the minutes of the special meeting held Oct. 8th, 1934, for the purpose of canvassing the votes of the Special Water Works Bond Election, held October 4, 1934. Motion made by J. E. Boyack to approve minutes as read and Clerk authorized to record same. Motion seconded by C. E. Maddox. Motion put and carried.

Mr. Bills reports that the Engineer has his reports ready and took them to Salt Lake to Mr. Hart and if all goes well they will be signed Monday, and the bids advertised in Tuesday's paper

Mr. Bills also reports that the State Chemist has analysed the samples of soil that were sent to him and recommended that ten-inch steel pipe be used. Pipe of this kind also advised by Federal Engineer K. A. Hart.

Correspondence read:

Letter from Mr. Andrew Pappas asking that a water pipe line be run to his house. Clerk authorized to write Mr. Pappas that the request would be given due consideration.

The following bills were presented to the Board:

Salaries of Town Officers-----	\$ 108.75
Bond Election Judges-----	18.75
Bond Election Supplies-----	10.00
C. E. Maddox, Telephone Calls-----	1.15
Parley Bills Mercantile Co.-----	4.28
Utah Power and Light Co.-----	42.48
Total	\$ 185.41

Motion made by J. E. Boyack to accept bills as read. Motion seconded by C. E. Maddox. Motion put and carried.

Motion made by J. E. Boyack to adjourn, subject to call. Seconded by C. E. Maddox.

Helen Gilmer Town Clerk

Motion seconded by C.E. Maddox. Motion put and carried.

There being no further business, J.E. Boyack made the motion that the meeting adjourn until 8:00 P.M., October 8th 1934, which is the first Monday night following the Special Water Works Bond Election which is set by law for the canvassing of the returns of the election. Motion seconded by C.E. Maddox. Motion being put, was carried.

Helen Gilmer
Clerk of the Board of Trustees.

Minutes of the regular meeting of the Board of Trustees, of the Town of Soldier Summit, Utah, held October 26, 1934, in the Town Hall at 6:00 P. M.

Meeting called to order by Pres. Parley Bills.

Clerk called the roll, those present were, Trustees C.E. Maddox and J. E. Boyack. Absent, C. H. Milton and R. D. Shepard Trustees. Also present were Ralph Lewis, Water Supt., Marshal and Helen Gilmer Clerk.

Clerk read the minutes of the last regular meeting. Motion made by J. E. Boyack to approve said minutes and record same. Seconded by C. E. Maddox. Motion put and carried.

Clerk next read the minutes of the special meeting held Oct. 8th, 1934, for the purpose of canvassing the votes of the Special Water Works Bond Election, held October 4, 1934. Motion made by J. E. Boyack to approve minutes as read and Clerk authorized to record same. Motion seconded by C. E. Maddox. Motion put and carried.

Mr. Bills reports that the Engineer has his reports ready and took them to Salt Lake to Mr. Hart and if all goes well they will be signed Monday, and the bids advertised in Tuesday's paper.

Mr. Bills also reports that the State Chemist has analysed the samples of soil that were sent to him and recommended that ten-inch steel pipe be used. Pipe of this kind also advised by Federal Engineer K. A. Hart.

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Letter from Mr. Andrew Pappas asking that a water pipe line be run to his house. Clerk authorized to write Mr. Pappas that the request would be given due consideration.

The following bills were presented to the Board:

Salaries of Town Officers-----	\$ 108.75
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Parley Bills Mercantile Co.-----	4.28
Utah Power and Light Co.-----	42.48
Total	\$ 185.41

Motion made by J. E. Boyack to accept bills as read. Motion seconded by C. E. Maddox. Motion put and carried.

Motion made by J. E. Boyack to adjourn, subject to call. Seconded by C. E. Maddox.

Helen Gilmer Town Clerk

Minutes of the Special Meeting of the Town
Board of Trustees of Soldier Summit Utah,
Held in the Town Hall Nov. 2, 1934, at
6:00 P. M.

Meeting called to order by Pres. Parley Bills.

The Clerk called the roll those present were: J. E. Boyack and R. D. Shepard Trustees, Ralph Lewis, Marshal and Water Supt and Helen Gilmer Clerk.

Pres. Bills stated that the reason this Special Meeting was called was to pass a resolution authorizing the borrowing of a sum of money to carry on the Town expenses for three months. The Clerk read the following resolution:

RESOLUTION

Resolution-- Be it resolved by the city council of Soldier Summit, a municipal Corporation of Wasatch County, Utah, in session assembled; that the Mayor, Treasurer, and Clerk are hereby authorized empowered and instructed to borrow from the Helper State Bank, Helper, Utah, the sum of SIX-HUNDRED DOLLARS (\$600.00) at not to exceed 8 per cent per annum, and and interest until february 1, 1935 and to make, execute and deliver in behalf of the Town of Soldier Summit, a Promissory Note for said sum upon said terms and containing such other provisions as said Mayor, Treasurer and Clerk may deem necessary and proper.

Passed at a special meeting of the City Council of Soldier Summit at which a quorum were present, this 2nd day of November 1934.

After discussion a motion was made by J. E. Boyack to pass Resolution as read and Clerk authorized to secure the signature of each member of the Town Board. Seconded by R. D. Shepard. Motion being duly put was carried.

The Clerk read before the meeting copies of three protests from State Engineers' Office protesting the change of the point of diversion of the water in No. One ditch. Motion made by J. E. Boyack that the protests be referred to our Attorney, Mr. C. L. Montgomery. Motion seconded by R. D. Shepard. Motion being duly put was carried.

Motion made by J. E. Boyack to adjourn subject to call. Seconded by R. D. Shepard.

Helen Gilmer
Town Clerk

Minutes of Regular Meeting of the Town
Board of Trustees, held in the Town Hall
at Soldier Summit, Utah, November 30, 1934
at 6:00 P. M.

Meeting called to order by the President, Parley Bills. The Clerk called the roll, the following being present: J. E. Boyack, C.E. Maddox R. D. Shepard and Parley Bills Trustees. Ralph Lewis Marshal and Water Supt. and Helen Gilmer Clerk.

Minutes of the regular meeting held Oct. 26, 1934, read by the Clerk. Motion made by J. E. Boyack to accept the minutes as read. Seconded by C. E. Maddox. Motion Carried.

Minutes of the Special Meeting held Nov. 2, 1934, read by the Clerk. Motion made by J. E. Boyack, seconded by R. D. Shepard, to accept the minutes as read. Motion carried.

Reports of Committees: R. D. Shepard reports that there had been three places on the sidewalk fixed, and that he had approved the bill of the labor.

Mr. Lewis reports that there were several people who had moved away from town and left water rent accounts due. After discussion the Clerk was authorized by the Board to send statements to all owing water rent, to make an attempt to collect these accounts.

Continued on page 83

Minutes of the Special meeting of the Town Board of Trustees of Soldier Summit Utah, held in the Town Hall Nov. 2, 1934, at 6.00 P. M.

Meeting called to order by Pres. Parley Bills.

The Clerk called the roll those present were, J. E. Boyack and R. D. Shepard Trustees, Ralph Lewis, Marshal and Water Supt and Helen Gilmer Clerk.

Pres. Bills stated that the reason this Special Meeting was called was to pass a resolution authorizing the borrowing of a sum of money to carry on the Town expenses for three months. The Clerk read the following resolution.

RESOLUTION

Resolution-- Be it resolved by the city council of Soldier Summit, a municipal Corporation of Wasatch County, Utah, in session assembled; that the mayor, Treasurer, and Clerk are hereby authorized empowered and instructed to borrow from the Helper State Bank, Helper, Utah, the sum of SIX-HUNDRED DOLLARS (\$600.00) at not to exceed 8 per cent per annum, and and interest until february 1, 1935 and to make, execute and deliver in behalf of the Town of Soldier Summit, a Promissory note for said sum upon said terms and containing such other provisions as said mayorm Treasured and Clerk may deem necessary and proper.

Passed at a pecial xeting of the City Council of Soldier Summit at which a quorum were present, this 2nd day of November 1934.

After discussion a motion was made by J. E. Boyack to pass Resolution as read and Clerk authorized to secure the signature of each member of the Town Board. Seconded by R. D. Shepard. Motion being duly put was carried.

The Clerk read before the metting copies of three protests from State Engineers' Office protesting the change of the point of diversion of the water in No. One ditch. Motion made by J. E. Boyack that the protests be referred to our Attorney, Mr. C. L. Montgomery. Motion seconded by R. D. Shepard. Motion being duly put was carried.

Motion made by J. E. Boyack to adjourn subject to call. Seconded by R. D. Shepard.

Helen Gilmer
Town Clerk

Minutes of Regular meeting of the Town Board of Trustees, held in the Town Hall at Soldier Summit, Utah, November 30, 1934 at 6.00 P. M.

Meeting called to order by the resident, Parley Bills. The Clerk called the roll, the following being present, J. E. Boyack, C.E. Maddox R. D. Shepard and Parley Bills Trustees. Ralph Lewis Marshal and Water Supt. and Helen Gilmer Clerk.

Minutes of the regular meeting held Oct. 26, 1934, read by the Clerk. Motion made by J. E. Boyack to accept the minutes as read. Seconded by C. E. Maddox. Motion Carried.

Minutes of the Special Meeting held Nov. 2, 1934, read by the Clerk. Motion made by J. E. Bayock, seconded by R. D. Sh Shepard, to accept the minutes as read. Motion carried.

Reports of Committees: R. D. Shepard reports that there had been three places on the sidewalk fixed, and that he had approved the bill of the labor.

Mr. Lewis reports that there were several people who had moved away from town and left water rent accounts due. After discussion the Clerk was authorized by the Board to send statements to all owing water rent, to make an attempt to collect these accounts.

Continued on page 83

Correspondence read:-

Letter from Carl W. Empey asking One Hundred Dollars (\$100.00) for an additional option on the Twenty Shares of Pioneer No. 1 water for ninety days.

Letter from L. C. Montgomery, Town Attorney, stating that our option was about to expire and it would be necessary to secure a renewal of the option. Also he states that he has answered the protest of the Denver and Rio Grande R. R. Co. to change of the point of diversion of the water, and that the Railroad had thirty days to bring the matter before the State Engineer .

After discussion a motion was made by C. E. Maddox to offer Mr. Empey Fifty Dollars (\$50.00) for the additional option and if he, Mr. Empey, will not accept for the Board to authorize Mr. Bills to pay the Helper State Bank of Helper, Utah, the sum of One Hundred Dollars (\$100.00) to secure an option from them on twentyshares of Pioneer Water No. 1. for ninety days. Motion seconded by J. E. Boyack . Motion was put and carried.

Motion made by R. D. Shepard to appropriate One Hundred Dollars to be used by Mr. Bills in securing option on water for use in proposed water system. This appropriation to be void after Dec. 31, 1934, if not used prior to that date.

Bills presented to the Board were the following:

State Engineer-----	\$ 3.00
E. F. Gianotti-----	20.00
Utah Power and Light-----	42.20
Salaries-----	103.75
E. B. Nason-----	4.13
Supplies for Clerk-----	1.10
Labor on Streets-----	24.30
Alfred Sharp-----	2.50
Earl Scott-----	7.50
Jack Lewis-----	7.50
Ralph Lewis-----	11.50
Scott Bills-----	11.50
Mary M. Bills-----	2.50
Parley Bills-----	95.66
Total-----	\$337.14

Motion made by J. E. Boyack to accept bills as read . Seconded by R. D. Shepard. Motion put and carried.

Motion made by C. E. Maddox to appoint a committee of two to act as an advisory committee to the President on all matters pertaining to the water loan including the approving of all bills pertaining to the Water Loan. Motion seconded by R. D. Shepard. Motion put and carried..

Motion made by C. E. Maddox to appoint kalph Lewis chairman of the advisory committee with J. E. Boyack as the other member. Seconded by R. D. Shepard. Motion Put and carried.

No further business. A motion was made by J. E. Boyack to adjourn subject to call. Motion seconded by R. D. Shepard.

Helen Gilmer
Clerk of the Town Board of Trustees.
Soldier Summit Utah.

Minutes of the regular meeting
of the Board of Trustees of Soldier
Summit Utah, held in the town Hall
Dec. 26, 1934.

Meeting called to order by Pres. Parley Bills, Clerk called the roll the following being present: Parley Bills, J.E. Boyack and C.E. Maddox, Trustees; Ralph, Water Supt. and Marshal, and Clerk Helen Gilmer.

Clerk read the minutes of the last regular meeting held Nov. 30. Motion made by C.E. Maddox to accept minutes as read. Seconded by J.E. Boyack.

Report of Committees: Water Supt. Lewis reports that following the sending of the water statements, that he had collected some of the back water accounts. The sense of the Board is for Mr. Lewis to use his own judgment in the collecting of water bills of long standing. Also Mr. Lewis reports that the water pipe leading into one or more houses is frozen. Mr. Lewis is advised by the Board to try and determine whether the pipe is frozen on owners property or the pipe belonging to the Town System. Mr. Lewis advised to use his own judgment about fixing said frozen pipes.

Mr. Bills reported that in his recent trip to Price that he, Mr. Empey and Mr. Anderson had gone over the records and find that the decree of all water rights in the Price River was for only nine months in the year, leaving Jan. Feb. and Dec. not in the decree. On the advise of State Engineer the papers of these findings were sent to Mr. Montgomery, our Attorney, and he advised to take care of the legal question arising out of these findings.

Correspondence: Letter from Wasatch County School Supt. Neilson protesting a report circulation that he had failed to bring before the School Board a proposition that the Parent-Teachers Association had requested of the school Board, with a request that the letter be read to the Town Board.

Letter from State Tax Commission requesting Clerk to file report of all salary of Town Board Members or Town Officers over \$400.00 per year.

Clerk authorized to write Trustee C.H. Milton asking him to please send a written resignation as Mr. Milton has moved away and the office of Trustee would be declared vacant Dec. 31, as all bonds expire then and new bonds issued for the new Board Members.

The following bills were read and on motion by J. E. Bauock with the recommendation that the bill of E.O. Anderson be paid seventy-five dollars in cash now and the remaining seventy dollars to be paid at a later date. Motion seconded by C.E. Maddox, and the bills were accepted by the Board.

Carl W. Empey-----	\$ 50.00
E.O. Anderson-----	145.00
Dec. Salaries-----	53.75
Water Supt.-----	50.00
Utah Power and Light-----	45.67
Parley Bills-----	2.01
Total-----	\$346.38

Clerk instructed to write our County Treasurer for an advance of funds on account of taxes.

Motion to adjourn by J.E. Boyack. Seconded by C.E. Maddox

Helen Gilmer
Clerk of Town Board of Trustees.

Minutes of the regular meeting
of the Board of Trustees of Soldier
Summit Utah, held in the Town Hall
Dec. 26. 1934.

Meeting called to order by Pres. Parley Bills, Clerk called the roll the following being present: Parley Bills, J.E. Boyack and C.E. Maddox, Trustees; Ralph, Water Supt. and Marshal, and Clerk Helen Gilmer.

Clerk read the minutes of the last regular meeting held Nov. 30. Motion made by C.E. Maddox to accept minutes as read. Seconded by J.E. Boyack.

Report of Committees: Water Supt. Lewis reports that following the sending of the water statements, that he had collected some of the back water accounts. The sense of the Board is for Mr. Lewis to use his own judgment in the collecting of water bills of long standing. Also Mr. Lewis reports that the water pipe leading into one or more houses is frozen. Mr. Lewis is advised by the Board to try and determine whether the pipe is frozen on owners property or the pipe belonging to the Town System. Mr. Lewis advised to use his own judgment about fixing said frozen pipes.

Mr. Bills reported that in his recent trip to Price that he, Mr. Empey and Mr. Anderson had gone over the records and find that the decree of all water rights in the Price River was for only nine months in the year, leaving Jan. Feb. and Dec. not in the decree. On the advise of State Engineer the papers of these findings were sent to Mr. Montgomery, our Attorney, and he advised to take care of the legal question arising out of these findings.

Correspondence: Letter from Wasatch County School Supt. Neilson protesting a report circulation that he had failed to bring before the School Board a proposition that the Parent-Teachers Association had requested of the School Board, with a request that the letter be read to the Town Board.

Letter from State Tax Commission requesting Clerk to file report of all salary of Town Board Members or Town Officers over \$400.00 per year.

Clerk authorized to write Trustee C.H. Milton asking him to please send a written resignation as Mr. Milton has moved away and the office of Trustee would be declared vacant Dec. 31, as all bonds expire then and new bonds issued for the new Board Members.

The following bills were read and on motion by J. E. Bauock with the recommendation that the bill of E.O. Anderson be paid seventy-five dollars in cash now and the remaining seventy dollars to be paid at a later date. Motion seconded by C.E. Maddox, and the bills were accepted by the Board.

Carl W. Empey-----	\$ 50.00
E.O. Anderson-----	145.00
Dec. Salaries-----	53.75
Water Supt.-----	50.00
Utah Power and Light-----	45.67
Parley Bills-----	2.01
Total-----	\$346.38

Clerk instructed to write our County Treasurer for an advance of funds on account of taxes.

Motion to adjourn by J.E. Boyack. Seconded by C.E. Maddox

Helen Gilmer
Clerk of Town Board of Trustees.

Minutes of the Special Meeting of the Town
Board of Trustees held at the home of the
Clerk, January 9, 1935.

Meeting called to order by Pres. Parley Bills stating that the purpose of this meeting was to pass resolutions of condolence to the family of our Treasurer, Emerson B. Nason who departed this life Jan. 8th.

The following were adopted.

RESOLUTIONS OF CONDOLENCE

Whereas the great and beneficent Ruler of the Universe, has in His Infinite wisdom, removed from among us, one of our most esteemed fellow citizens, Postmaster and Treasurer of the Town of Soldier Summit.

EMERSON B. NASON;

Therefore be it,

RESOLVED, That the sudden removal of such a life from our midst leaves a vacancy and a shadow that will be deeply realized by his family, friends and neighbors and will prove serious loss to the Community.

Resolved, that a copy of this resolution be spread upon the records of the Town of Soldier Summit, and that a copy be sent to the bereaved family.

Resolved, that we express our deep sympathy to his bereaved family and relatives.

(signed)

PARLEY BILLS, PRES.	
JAMES E. BOYACK	TRUSTEE
RALPH SHEPARD	"
C. E. MADDOX	"
HELEN GILMER	CLERK
RALPH LEWIS	MARSHAL

Clerk instructed to send flowers for the Town Board.

Motion to adjourn by J. E. Boyack.

Helen Gilmer
Clerk of the Town Board.

Minutes of the Special Meeting of the Town
Board of Trustees held at the home of the
Clerk, January 9, 1935.

Meeting called to order by Pres. Parley Bills stating that
the purpose of this meeting was to pass resolutions of con-
dolence to the family of our Treasurer, Emerson B. Nason
who departed this life Jan. 8th.

The following were adopted,

RESOLUTIONS OF CONDOLENCE

Whereas the great and beneficent Ruler of the Universe,
has in His Infinite wisdom, removed from among us, one of our
most esteemed fellow citizens, Postmaster and Treasurer of
the Town of Soldier Summit,

EMERSON B. NASON;

Therefore be it,

RESOLVED, That the sudden removal of such a life from our
midst leaves a vacancy and a shadow that will be deeply
realized by his family, friends and neighbors and will
prove serious loss to the Community,

Resolved, That a copy of this resolution be spread upon the
records of the Town of Soldier Summit, and that a copy be
sent to the bereaved family.

Resolved, that we express our deep sympathy to his bereaved
family and relatives.

(signed)

PARLEY BILLS,	PRES.
JAMES E. BOYACK	TRUSTEE
RALPH SHEPARD	"
C. E. MADDOX	"
HELEN GILMER	CLERK
RALPH LEWIS	MARSHAL

Clerk instructed to send flowers for the Town Board.

Motion to adjourn by J. E. Boyack.

Helen Gilmer
Clerk of the Town Board.

Minutes of the regular meeting of the
Town Board of Soldier Summit, held
in the Town Hall, Jan 25, 1935, at
6.00 P. M.

Meeting called to order by Pres. Parley Bills.

Clerk called the roll, those being present were, Parley Bills, J. E. Boyack, C.E.Maddox and R. D. Shepard, Trustees. Ralph Lewis, Marshal and Water Supt. and Helen Gilmer Clerk.

Reports of Committees, R.D.Shepard, Streets & Ditches Committeeman, reports that he had the snow plowed from the sidewalks.

Motions were then in order for the appointment of a treasurer. After due consideration by the Board, a motion was made by R. D. Shepard, to appoint C.E.Nason as Town Treasurer. Motion seconded by J.E.Boyack. Motion being put before the Board by Pres. Bills was unanimously carried.

The Clerk read the resignation of C. H. Milton Trustee, to take effect December 31, 1934. Motion by J. E. Boyack, seconded by C.E.Maddox to accept the resignation as read. Motion put and carried.

Correspondence, Two letters from our Attorney, Mr. L.C.Montgomery advising the Board to give him the authority to dismiss the action and then make a new filing on the water in a new application, asking for the water for the winter months only. After discussion a motion was made by J. E. Boyack, to advise Mr. Montgomery to dismiss the case and to use his own judgment as to further action in the matter. Motion seconded by R.D. Shepard. Motion put and carried.

Motion made by C.E.Maddox to extend the authority given to Mr. Bills from Dec. 31, 1934 to Feb. 28, 1935, in regard to the use of the option money as recorded on the minutes of Nov. 30, 1934. which reads as follows, - " After discussion, a motion was made by C.E.Maddox to offer Mr. Empey, \$50.00 for the additional option and if he, Mr. Empey will not accept, for the Board to authorize Pres. Bills to pay the Helper Bank of Helper, Utah, the sum of \$100.00 to secure an option from them on 20 Shares of Pioneer Water, No. 1 for Ninety days. Motion seconded by J. E. Boyack. Motion put and carried." The above motion seconded by J. E. Boyack. Motion put and carried.

Letter read from M. Elmer Christensen, State Chemist, stating that he had analyzed the thirteen samples of soil sent to him by Water Supt. Ralph Lewis. The cost of this analysis was \$4.50 for each sample, but because of the analysis we can now use six inch pipe of steel for the same cost of four inch pipe of cast iron. The analysis was thought to be well worth while.

The Clerk read the following bills and on motion of C.E.Maddox seconded by R.D. Shepard were accepted by the Board.

Salaries-----	\$113.75
Utah Power and Light-----	45.28
Streets and Ditches-----	14.50
Miscellaneous-----	108.84
Total-----	\$282.37

Being no further business, motion made by J.E.Boyack to adjourn, subject to call. motion seconded by R.D.Shapard.

Helen Gilmer
Town Clerk.